

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting March 12, 2018 -- 4:00 pm to 6:00 pm

Mission: Cyber Village Academy prepares students to meet the challenge of a rapidly changing world with confidence by helping them to become knowledgeable, caring, and active citizens who value academic rigor, integrity, self-reliance and compassion.

Board members present: Robyn Consoer, Christy Buxman, Lauren Odle, Cherie Neima, Beth Samy, Frank Leo, Dave Barcus, Cassie Lepp

Absent: Bilal Dameh

Also present David Glick (ex officio) Elizabeth Knoll (ex officio)

Opened by the reading of the mission statement at 4:00

1. Approval of Agenda – moved by Christy Buxman, 2nd by Dave Barcus, Unanimously Approved to change the written time to 4:00 on agenda,
2. Lauren Odle moved to approve the agenda with the change, 2nd by Cherie Neima Unanimously Approved
3. The next item on the agenda is a review of threatened litigation involving a student. In order to consider this litigation, the School Board must meet with its attorney in a confidential setting to obtain advice regarding pending litigation. It would be detrimental to the interest of the Academy to hold a public discussion with its attorney regarding its legal positions and strategy. Pursuant to Minnesota Statutes, section 13D.05, subd. 3(b) and the attorney-client privilege, I will entertain a motion that the meeting now be closed for the purposes stated. Robyn Consoer moved to close the meeting, Cassie Lepp 2nd, Unanimously Approved
4. Christy Buxman moved to reopen the meeting, 2nd by Robyn Consoer Unanimously Approved
5. Robyn Consoer moved to approve the settlement offer as presented by council, 2nd by Lauren Odle, Unanimously Approved
6. Director position finalists and selection – after discussion Robyn Consoer moved to enter into negotiations with Nicole Rasmussen for the position of director at CVA. 2nd by Cherie Neima, majority approved
7. Adjournment at 4:55pm

Next meeting: March 27, 2018

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April 24, 2018

May 29, 2018

June 26, 2018 (if necessary)