

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting Special Meeting January 26, 2019 – 8:00 am to 9:00 am

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, Lauren Odle, Cherie Neima, Jim Morse, Melissa Onyango-Robshaw, Frank Leo, James Zimmerman, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

Absent: Beth Samy
Arrived 8:15am

Opened at 8:05 with the reading of the mission by Frank Leo

1. Approval of Agenda RC moved to approve, 2nd by MOR Unanimously approved
2. Public Comment - none
3. Board Appointment of Open Teacher Seat
 - a. Nicky Bohm, Rebecca Main, Carol Gale were nominated
 - b. Robyn Consoer moved to approve the appointment of Nicky Bohm to the open teacher's seat. 2nd by Melissa Onyango Robshaw Unanimously approved for appointment
4. Frank Leo acceded leadership to Beth Samy 8:15am
5. Employee Business
 - a. Employee Contracts
 - i. Rodney Eggers – Paraprofessional hired at \$16/hr standard contract moved to approve by Robyn Consoer, 2nd by Jim Morse Unanimously approved
 - ii. Julie Davis – Paraprofessional to Special Education Teacher – licensed with Early Education through 3rd grade, currently working on Sped license and qualifies for tier 3 license. Lauren Odle moved to approve contract, 2nd by Melissa Onyango Robshaw, Unanimously approved
 - b. Employee Resignations
 - i. Phil Hohl
 - ii. Ellie Block
 - c. Potential Employee Hires

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- i. Special Education (1-2 positions needed)
 1. Adding Julie Davis, losing Ellie Block, we are still 1 teacher down
 - a. Our preference is hiring an experienced Sped Teacher, but as a district we want to support hiring from within for a good fit
 - ii. Middle School Social Studies
 1. Interviewing now, have 4 candidates
 - d. Closed meeting to discuss employee conduct –
 - i. Pursuant to Minnesota Statutes, section 13D.05, subd. 3(b) and the attorney-client privilege, Beth Samy entertained a motion that the meeting now be closed for the purposes stated. Robyn Consoer moved to close the meeting.
 - ii. Lauren Odle moved to reopen the meeting, 2nd Beth Samy, unanimously approved
 - iii. Melissa Onyango-Robshaw moved to give Nicole Rasmussen authority to handle employee issue as she sees fit with legal advice, 2nd by Frank Leo, Lauren Odle
6. Other business – Melissa Onyango Robshaw moved to elect Lauren Odle as Board Secretary, 2nd by Jim Morse, Unanimously approved
7. Adjournment 9:13 am

Next meeting: January 29, 2019

February 26, 2019

March 26, 2019

April 30, 2019

May 28, 2019

June 25, 2019 (if necessary)