

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting January 29, 2019 - 4:30 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: Nicky Bohm, Robyn Consoer, Frank Leo, Cherie Neima, Lauren Odle, Beth Samy, Jim Morse, Melissa Onyango-Robshaw, James Zimmerman, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

1. Approval of Agenda
2. Approval of Minutes (12/18/18 and 1/26/19)
3. Public Comment
4. Financial report (Joe Aliperto)
 - a. Monthly reports
 - i. December
5. Administrators' reports
 - a. Director
 - b. Assistant Director of Teaching & Learning
 - c. Special Education Director
6. Board Business
 - a. Transportation
 - i. Selling of Buses
 - ii. HAP Transportation (AM Only)
 - b. Committee assignments (Governance, Finance & Facilities (Affiliated Business Corporation Board))
7. Other business
 - a. Charter Source Governance Training – Beth Finch
8. Adjournment

Next meeting: February 26, 2019

March 26, 2019

April 30, 2019

May 28, 2019

June 25, 2019 (if necessary)