

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online



## Board of Director's Meeting February 5, 2019 - 4:30 pm to 6:00 pm (Rescheduled from January 29, 2019)

**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: Nicky Bohm, Robyn Consoer, Lauren Odle, Jim Morse, Melissa Onyango-Robshaw, James Zimmerman, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

Absent: Frank Leo, Cherie Neima, Beth Samy,

Meeting called to order at 4:33 by the reading of the mission statement by Robyn Consoer

1. Approval of Agenda Melissa Onyango-Robshaw moved to approve, 2nd by Lauren Odle Unanimously approved
2. Approval of Minutes
  - a. Melissa Onyango-Robshaw moved to approve the minutes for 12/18/18, Jim Morse 2<sup>nd</sup> Unanimously approved
  - b. Jim Morse moved to approve the minutes for 1/26/19 , 2<sup>nd</sup> by Melissa Onyango-Robshaw Unanimously approved
3. Public Comment
4. Financial report (Joe Aliperto) via audio
  - a. Monthly reports
    - i. December – WADM is ahead of our projected budget
    - ii. Melissa Onyango-Robshaw (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for December 2018. JM moved to approve this report, 2nd by James Zimmerman, Unanimously approved
5. Administrators' reports
  - a. Director
    - i. Staffing
      1. Martin Branyon has been hired for Middle School Social Studies, starts 2/7/19
      2. Nora Abbott will be hired as the new Special Education teacher upon approval of licensing
      3. Still interviewing for more paraprofessionals
    - ii. Enrollment at 239
  - b. Assistant Director of Teaching & Learning
    - i. Winter MAP testing is in progress

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- c. Special Education Director
  - i. 91 students receiving services
  - ii. Working on staffing
  
- 6. Board Business
  - a. Transportation
    - i. Selling of Buses – Working with N Central Garage – will be able to wipe out the current loan and reinsert \$40,000 into our budget
    - ii. HAP Transportation (AM Only) – increased number of students are using the service
  - b. Committee assignments (Governance, Finance & Facilities (Affiliated Business Corporation Board) - non board members can participate in committees that are being chaired by board members. We will make these assignments at our next meeting.
  - c. Need to clarify how to utilize paras for emergency snow days.
  
- 7. Other business
  - a. Charter Source Governance Training – Beth Finch
  - b. Approval of employment contract for Martin Branyon prorated for 76 days of work for this school year Lauren Odle moved to approve 2<sup>nd</sup> Nicky Bohm
  
- 8. Adjournment at 6:06 pm

Next meeting: February 26, 2019

March 26, 2019

April 30, 2019

May 28, 2019

June 25, 2019 (if necessary)