

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting November 27, 2018 -- 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: Robyn Consoer, Lauren Odle, Cherie Neima, Beth Samy, Jim Morse, Emily Eggers, Melissa Onyango-Robshaw, Frank Leo, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

1. Approval of Agenda
2. Approval of Minutes (10/30/18)
3. Public Comment
4. Board Appointment of Open Parent Seat
Comments from:
 - a. Eric Velleux
 - b. James Zimmerman
5. Financial report (Joe Aliperto)
 - a. Monthly reports
 - i. October
 - b. Revised Budget Discussion & Approval
6. Administrators' reports
 - a. Director
 - b. Assistant Director of Teaching & Learning
 - c. Special Education Director
7. Board Business
 - a. Transportation
 - i. Selling of Bus(es)
 - ii. Hiring of driver(s) or bus company
 - iii. Metro Transit Passes, Parent reimbursement
 - b. Charter Source Board Trainings (Complete by December Meeting)
 - i. New Board Member Basics (20 minutes)
 - ii. Practices of High Performing Boards (15 minutes)
 - iii. Charter School Budget Basics (1 hour 5 minutes)
 - c. Additional Financial Training (Joe Aliperto – to be scheduled in 2019)
8. Other business
9. Adjournment

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Next meeting: December 18, 2018

December 18, 2018

January 29, 2019

February 26, 2019

March 26, 2019

April 30, 2019

May 28, 2019

June 25, 2019 (if necessary)