

# 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: Lauren Odle, Beth Samy, Emily Eggers, Frank Leo, Cherie Neima, Jim Morse (4:39), Robyn Consoer (4:46)

Also in Attendance: Nicole Rasmussen (ex officio), Joe Aliperto (ex officio), Nick Rice (ex officio), Elizabeth Knoll (ex officio), Andrew Notaras, Kelley Velleux, Eric Velleux, Jonathan Shepard, Nora Abbott, James Zimmerman, Acey Stewart

Absent: Melissa Onyango-Robshaw

1. Approval of Agenda
  - a. Frank Leo moved to approve, 2nd by Cherie Neima, Unanimously Approved
2. Approval of Minutes (10/30/18)
  - a. Lauren Odle moved to approve with the changes mentioned, 2nd by Frank Leo, Unanimously Approved
3. Public Comment
  - a. Offering busing and food for online days
  - b. Flexible hours and PTO for non-teaching staff
4. Board Appointment of Open Parent Seat  
Comments from:
  - a. Eric Velleux
    - i. Nominated by Emily Eggers
  - b. James Zimmerman
  - c. Emily Eggers moved to appoint Eric Velleux in the vacant parent position, 2nd by Frank Leo, Lauren Odle opposed, Robyn Consoer abstaining, Beth Samy, Frank Leo, Jim Morse, Cherie Neima, Emily Eggers approved
5. Financial report (Joe Aliperto)
  - a. Monthly reports
    - i. October
    - ii. Nicole Rasmussen has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for October 2018 with Melissa Onyango-Robshaw (treasurer). Lauren Odle moved to accept this report, 2nd by Jim Morse, Unanimously approved
  - b. Revised Budget Discussion & Approval

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- i. Emily Eggers moved to authorize Nicole Rasmussen to negotiate contracts for transportation for 3-5 days per week with HAP, 2nd by Robyn Consoer, Unanimously Approved
      - ii. Robyn Consoer moved to table the discussion of the revised budget to the December 18 meeting, 2nd by Lauren Odle, Unanimously Approved
6. Administrators' reports
  - a. Director
    - i. Give to the Max day raised \$2000
    - ii. We will be at 16 paras after these hires
      1. Board has approved 1 more para than is required by student need
    - iii. Bus driver resigned effective November 16
      1. Working on transportation, see budget conversation above
    - iv. Student Services Coordinator resigned effective November 30
      1. Interviews in progress
    - v. Finally got FY18 numbers from TTSP
      1. Still working on Capital Expenses issue
    - vi. 234 students enrolled
  - b. Assistant Director of Teaching & Learning
    - i. 504 students: 22 fusion and 10 PASCAL
    - ii. Title 1 Students: 8 reading and 8 math
    - iii. 1 ELL Student
    - iv. 2 homeless students
  - c. Special Education Director
    - i. 90 students enrolled who receive special education services
    - ii. Hired 2 paras
      1. Kayla Chosa
      2. Charis McCann
    - iii. Still down 1 Sped teacher
      1. Hoping to make an offer next week
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)
    - i. Nicole Rasmussen will work with Joe to schedule this
8. Other business
  - a. Salary and PTO committee to include Emily, Nicole, Andrew
  - b. Para's and Snow Days to be discussed at Child Study/Para Meeting
9. Adjournment at 5:55

Next meeting: December 18, 2018

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December 18, 2018  
January 29, 2019  
February 26, 2019

March 26, 2019  
April 30, 2019  
May 28, 2019  
June 25, 2019 (if necessary)