

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting December 18, 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 (11/27/18)
3. Public Comment
4. Board Appointment of Open Parent Seat
 - a. James Zimmerman
5. Financial report (Joe Aliperto)
 - a. Monthly reports
 - i. November
 - 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. Contract Approval for HAP Transportation
 - b. Marketing & Website Redesign Approval
 - c. Charter Source Board Trainings (Complete by January Meeting)
 - i. Facilities I
 - ii. Facilities II
 - d. Financial Training (Joe Aliperto – to be scheduled in February 2019)
 - e. Charter Source – 1 Hour of free training (TBD)
 - f. Committee assignments(Governance, Finance & Facilities), Strategic Planning and Affiliated Business Corporation Board
8. Other business

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9. Adjournment

Next meeting: January 29, 2019

February 26, 2019

March 26, 2019

April 30, 2019

May 28, 2019

June 25, 2019 (if necessary)