

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:, Lauren Odle, Cherie Neima, Jim Morse, Emily Eggers, Melissa Onyango-Robshaw, Frank Leo, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio) (4:36), Elizabeth Knoll (ex officio), Robyn Consoer (4:46)

Also in Attendance: Greg Bringgold, Andrew Notaras, James Zimmerman

Absent: Beth Samy

1. Approval of Agenda
 - a. Jim Morse moved to approve, 2nd by Lauren Odle, Unanimously Approved
2. Approval of Minutes (11/27/18)
 - a. Lauren Odle moved to approve, 2nd by Emily Eggers, Unanimously Approved
3. Public Comment
 - a. Andrew – would still like to discuss the PTO and benefits
4. Board Appointment of Open Parent Seat
 - a. James Zimmerman
 - b. Had filled the parent seat, but he was a relative of an employee, which is against state statute
 - c. Lauren Odle moved to appoint James Zimmerman to the Open Parent Seat, 2nd by Jim Morse, Unanimously Approved
5. Financial report (Joe Aliperto)
 - a. Monthly reports
 - i. November
 - ii. Melissa Onyango-Robshaw (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for November 2018. Cherie Neima moved to accept this report, 2nd by Lauren Odle , Unanimously approved
 - b. Revised Budget Discussion & Approval
 - i. Robyn Consoer moved to approve, 2nd by Cherie Neima, Unanimously Approved
6. Administrators' reports
 - a. Director
 - i. 235 students enrolled
 - ii. Advance Authority and Loan documentation will both be signed by Treasurer and the director
 - b. Assistant Director of Teaching & Learning
 - i. World's Best Workforce Report was provided to the board

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- ii. Every Student Succeeds Act Comprehensive Needs Assessment and School Improvement plan were discussed with the board
 - c. Special Education Director
 - i. Currently 90 SPED students
 - ii. 4 initial evals in process
 - iii. Total of 15 paras
 - iv. Still looking to hire the SPED teacher
- 7. Board Business
 - a. Transportation
 - i. Selling of Bus(es)
 - 1. Emily Eggers moved to approve the selling of all three buses, 2nd by Melissa Onyango-Robshaw, Unanimously Approved
 - ii. Contract Approval for HAP Transportation
 - 1. Lauren Odle moved to approve, 2nd by Cherie Neima, Unanimously Approved
 - b. Marketing & Website Redesign Approval
 - i. Robyn Consoer moved to approve \$1000 for Nicole to use for website redesign, 2nd by Melissa Onyango-Robshaw, Unanimously Approved
 - 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
 - a. Committee for Pay, Salary, and Benefits – Andrew is going to look at hourly employee information and contracts at other schools, Nicole will be getting interested parties together and organizing the committee
- 9. Adjournment at 6:19pm

Next meeting: January 29, 2019

February 26, 2019

March 26, 2019

April 30, 2019

May 28, 2019

June 25, 2019 (if necessary)