

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online



## Board of Director's Meeting February 26, 2019 - 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 present: Nicky Bohm, Robyn Consoer, Frank Leo, Cherie Neima, Lauren Odle, Jim Morse, Melissa Onyango-Robshaw, James Zimmerman

Absent: Beth Samy

Also in attendance: Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

Opened by Frank Leo at 4:32 with the reading of the Mission Statement

1. Approval of Agenda Jim Morse moved to approve agenda, 2<sup>nd</sup> by Melissa Onyango-Robshaw, Unanimously Approved
2. Facilities Training – Tyler Baier, Charter Source
3. Approval of Minutes (2/5/19) Robyn Consoer moved to approve the minutes of 2/5/19, 2<sup>nd</sup> by Jim Morse
4. Public Comment
5. Financial report (Joe Aliperto)
  - a. Monthly reports (January) We are operating on an enrollment 225 based budget, we are currently at 235 ADM
  - b. Melissa Onyango-Robshaw (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for January 2019. Robyn Consoer moved to approve this report, 2<sup>nd</sup> by James Zimmerman, Unanimously approved
6. Administrators' reports
  - a. Director -
  - b. Assistant Director of Teaching & Learning
  - c. Special Education Director
7. Board Business
  - a. Preliminary Budget Discussion – we are starting the process
  - b. Transportation – bus sales still in process
  - c. Committee assignments (Governance, Finance & Facilities) – Nicole shared preliminaries with the board for further development
  - d. Affiliated Business Corporation – Board Designees
8. Other business
9. Adjournment 6:09 pm

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Next meeting: March 26, 2019

April 30, 2019  
May 28, 2019

June 25, 2019 (if necessary)