

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: Nicky Bohm, Robyn Consoer, Frank Leo, Cherie Neima, Lauren Odle, Beth Samy, Jim Morse, Melissa Onyango-Robshaw, James Zimmerman, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

1. Approval of Agenda
2. Facilities Training – Tyler Baier, Charter Source
3. Approval of Minutes (2/5/19)
4. Public Comment
5. Financial report (Joe Aliperto)
 - a. Monthly reports (January)
6. Administrators' reports
 - a. Director
 - b. Assistant Director of Teaching & Learning
 - c. Special Education Director
7. Board Business
 - a. Preliminary Budget Discussion
 - b. Preliminary Calendar Review
 - c. Transportation Update
 - d. Charter Reviews & Committee assignments (Governance, Finance & Facilities)
 - e. Affiliated Business Corporation – Board Designees
8. Other business
9. Adjournment

Next meeting: March 26, 2019

April 30, 2019
May 28, 2019

June 25, 2019 (if necessary)