

CyberVillage

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Board of Director's Special Meeting March 14, 2019 - 4:30 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, Lauren Odle, Melissa Onyango-Robshaw, James Zimmerman Cherie Neima, Beth Samy

Absent: Jim Morse

Also in attendance: Nicole Rasmussen (ex officio), Nick Rice, Elizabeth Knoll

Meeting called to order by Beth Samy by the reading of the Mission Statement at 4:37pm

Beth Samy read the following: The School Board will hold a special meeting that may be closed to the public pursuant to Minnesota Statutes, section 13D.05. All or a portion of the meeting may be closed on the following grounds:

The meeting is closed for preliminary consideration of allegations or charges against an employee pursuant to Minnesota Statutes Section 13D.05, subdivision 2(b).

The School Board also may take action with respect to the employment of an employee.

Lauren Odle moved to close the meeting, 2nd by James Zimmerman, Unanimously Approved

Robyn Consoer moved to reopen the meeting, 2nd by Cherie Neima

Cherie Neima, board member introduced the following Resolution and moved its adoption:

RESOLUTION TERMINATING EMPLOYMENT CONTRACT

WHEREAS, Laurie Aaronson is employed by Cyber Village Academy pursuant to an at-will contract; and

WHEREAS, Ms. Aaronson's contract specifically states that her employment is "at-will;"

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NOW THEREFORE BE IT RESOLVED by the Cyber Village Academy School Board as follows:

1. The School Board hereby ratifies and approves the discharge of the employee effective on March 14, 2019.
2. The Director, or her designee, is directed to send the employee a copy of this Resolution by certified mail, return receipt requested, and by regular mail.
3. The Director, or her designee, is directed to place a copy of this Resolution in the employee's personnel file.

The motion for the adoption of the foregoing Resolution was duly seconded by Melissa Onyango-Robshaw and upon a vote being taken thereon, the following voted in favor thereof:

Nicky Bohm, Robyn Consoer, Frank Leo, Lauren Odle, Melissa Onyango-Robshaw, James Zimmerman Cherie Neima, Beth Samy

and the following voted against the same: none

Whereupon said Resolution was declared duly passed and adopted.

Meeting adjourned at 5:23