

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting March 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. Approval of Minutes (2/26/19, 3/14/19)
3. Public Comment
4. Financial report (Joe Aliperto)
 - a. Monthly reports
 - i. February
 - b. Budget Projections
 - i. 230 ADM vs. 215 ADM
 - ii. 4 days and/or Insurance scenarios
 - iii. Staffing:
 1. Special Education Staffing & Salaries
 2. Administrative Team/Administrative Support
 3. Social Worker Services: add .4 FTE
 - iv. ADSIS Grant
5. Administrators' reports
 - a. Director
 - b. Assistant Director of Teaching & Learning
 - c. Special Education Director
6. Board Business
 - a. Charter Committee Assignments(Governance, Finance & Facilities)
 - b. Virtual Properties – Elect Directors
 - c. Calendar Approval
 - d. Compensation Policy Review: Policy 420
 - e. Transportation – Sell buses and contract through bus company

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7. Other business

8. Adjournment

Next meeting: April 30, 2019

May 28, 2019

June 25, 2019 (if necessary)