

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting April 30, 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 (3/26/19, 4/16/19)
3. Public Comment
4. Administrators' reports
 - a. Director
 - b. Assistant Director of Teaching & Learning
 - c. Special Education Director
5. Board Business
 - a. Compensation Policy Review: Policy 420
 - b. Hourly Employee PTO
 - c. Board Elections
 - d. Governance, Finance and Facilities Charter Meetings
6. Financial report (Joe Aliperto) School Finance Award
 - a. Monthly reports (March)
 - b. Budget Projections
 - i. 220 ADM
 - ii. Staffing:
 1. Special Education Staffing & Salaries
 2. Position Options
7. Other business
8. Adjournment

Next meeting: May 28, 2019

June 25, 2019 (if necessary)