

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting May 28, 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 (4/30/19)
3. Public Comment
4. Q-Comp Report – Kyle Belshan
5. Financial report (Joe Aliperto)
 - a. Monthly reports (April)
 - b. Budget 19-20
 - i. Legislative Update
 - ii. Staffing
6. Administrators' reports
 - a. Director
 - b. Assistant Director of Teaching & Learning
 - c. Special Education Director
7. Board Business
 - a. Compensation Policy Review: Policy 420
 - b. Board Elections
 - c. Governance, Finance and Facilities Charter Meetings Schedule
 - i. Summer Tasks
8. Other business
9. Adjournment

Next meeting: June 25, 2019 (if necessary)