

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting September 25, 2018 -- 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: Robyn Consoer, Emily Eggers, Frank Leo, Jim Morse, Lauren Odle, Melissa Onyango-Robshaw, Cherie Neima, Beth Samy, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

1. Approval of Agenda
2. Approval of Minutes (8-28-18 & 9-17-18)
3. Public Comment
4. Financial report (Joe Aliperto)
 - a. Monthly report (July & August)
5. Administrators' reports
 - a. Director
 - b. Assistant Director of Teaching & Learning
 - c. Special Education Director
6. Contracts and employment agreements
 - a. LOE approvals
 - b. Service provider contracts
7. Budget Strategy Discussion
 - a. Q-Comp, Insurance 75/25 Split, Grading Days, Budget Reduction, Bus Sale
 - b. PTO, Salary reduction, Position shifting or reduction
8. Board Policy Review
 - a. New policy review
 - i. Transportation
 - ii. Grade Acceleration
 - iii. Record Retention
9. Other Business
10. Adjournment

Next meeting: October 30, 2018

November 27, 2018
December 18, 2018
January 29, 2019
February 26, 2019

March 26, 2019
April 30, 2019
May 28, 2019
June 25, 2019 (if necessary)

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