

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Special Board of Director's Meeting

April 16, 2019 -- 4:30 pm to 6:00pm

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.

Members present: Lauren Odle, Cherie Neima, Beth Samy, Jim Morse, James Zimmerman, Nicky Bohm, Melissa Onyango-Robshaw, Frank Leo,

Members absent: Robyn Consoer,

Also present:

Called to order at 4:35 by Beth Samy with the reading of the mission statement.

1. Approval of Agenda Nikki Bohm moved to approve 2nd by Cherie Neima, Unanimously approved
2. Board Business
 - a. Calendar 2019-2020 Jim Zimmerman moved to approve the calendar, Melissa Onyango-Robshaw 2nd Unanimously approved
3. Financial report (Joe Aliperto)
 - a. Budget draft – looked at one option to balance the budget, Nicole and Joe will look at other staffing possibilities to present to the board.
4. Other Business – busses have been sold!
5. Adjournment 6:00pm

Next meeting: April 30, 2019

May 28, 2019

June 25, 2019 (if necessary)