

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online



## Board of Director's Meeting January 28, 2020 -- 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, Christy Buxman, Robyn Consoer, Emily Eggers, Stacy Herman Frank Leo, Claire Moore, Jim Morse, Cherie Neima, Nicole Rasmussen (ex officio), Nick Rice, Elizabeth Knoll, Joe Aliperto (ex officio)

Also present: Kue Vang, Justin, Serena (JB Vang associates)

1. Approval of Agenda
  - a. Christy Buxman moved to approve, 2nd by Robyn Consoer, Unanimously Approved
2. Approval of Minutes
  - a. 12/17/19
    - i. Emily Eggers moved to approve, 2nd by Christy Buxman, Unanimously Approved
  - b. 1/7/2020 (World's Best Workforce)
    - i. Christy Buxman moved to approve, 2nd by Stacy Hermann, Unanimously Approved
3. Public Comment
4. Feasibility Report: JB Vang Report
  - a. Feasibility Needs Analysis & Budget
  - b. Zip Code Map
5. Financial report (Joe Aliperto)
  - a. Monthly reports
    - i. December
      1. Stacy Hermann (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for December. Stacy Hermann moved to accept this report, 2nd by Frank Leo, Unanimously approved.
    - ii. Revised Budget – Update FY16 Audit
6. Administrators' reports
  - a. Director & Special Education Director

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- b. Assistant Director of Teaching & Learning
- 7. Other business
  - a. TTSP
    - i. Lease Update
    - ii. Financial Analysis FY15-18
- 8. Adjournment
  - a. Robyn Consoer moved to adjourn at 6:16, 2<sup>nd</sup> by Stacy Hermann, Unanimously Approved.

Next meeting: February 25, 2020

March 24, 2020

April 28, 2020

May 26, 2020

June 30, 2020 (if necessary)