

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Directors Special Meeting March 9, 2021 -- 4:30 pm to 6:30 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.

Join Zoom Meeting

<https://zoom.us/j/2343248132?pwd=dllRczM5NWZYTzBBLzU5ZkVMTU8xZz09>

Meeting ID: 234 324 8132

Passcode: Rasmussen

Present: Christy Buxman, Robyn Consoer, Emily Eggers, Frank Leo, Rebecca Main, Jim Morse, Rachel Rich, Nicole Rasmussen (ex officio), Nick Rice, Esther DeLaCruz, Nicci Gustafson. Joanna Weber

Absent: Cherie Neima, Phyllis Kapetanakis

1. Approval of Agenda
 - a. Christy Buxman moved to approve the agenda, seconded by Rachel Rich.
 - b. Christy Buxman Approved,
 - c. Robyn Consoer Approved,
 - d. Emily Eggers Approved,
 - e. Frank Leo Approved,
 - f. Rebecca Main Approved,
 - g. Jim Morse Approved,
 - h. Rachel Rich Approved

2. Public Comment: The board will recognize anyone from the public who wants to speak at this time. The board reserves the right to limit the time of the public comment. The public will not have the opportunity to speak or comment on any agenda item after the public comment time has passed.
 - a. Nicci Gustafson - We have 32 days left and it would take about 2 weeks to transition into in-person learning. And it takes about 30 minutes a week from classtime to remind students about masks, and YouTube, and other undesirable behavior. Teachers have already reduced standards to just power standards and taking more time away from students' learning time will only cause them to be further behind.
 - b. Esther DeLaCruz - just observing
 - c. Joanna Weber

3. School Year 2020-2021 Planning
 - a. Model Options
 - i. Option 1 - Elementary about the same. Middle School and High School would be teaching over Zoom and then supporting the students in the building in person
 - ii. Option 2 - Back to In-Person teaching with some students still on Zoom
 - iii. Rebecca, Christy, and Emily shared their various experiences with in-person instruction.
 - iv. Emily Eggers moved to start Option 1 on March 22, seconded by Rebecca Main.
 - v. Discussion of whether to do this model until the end of the year or just in the short term and make a decision later.
 - vi. Christy Buxman Approved,
 - vii. Robyn Consoer Approved,

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- viii. Emily Eggers Approved,
 - ix. Frank Leo Approved,
 - x. Rebecca Main Approved,
 - xi. Jim Morse Approved,
 - xii. Rachel Rich Approved
 - xiii. Rachel Rich moved to start Option 2 at the start of Term 7, seconded by Emily Eggers.
 - xiv. Discussion about whether we need more information about the implementation of the above model before making this decision.
 - xv. Christy Buxman Approved,
 - xvi. Robyn Consoer Opposed
 - xvii. Emily Eggers Opposed
 - xviii. Frank Leo Opposed
 - xix. Rebecca Main Approved,
 - xx. Jim Morse Opposed
 - xxi. Rachel Rich Approved
 - b. Financial Impact
 - i. Emily Eggers moved to approve the bonus structure presented, seconded by Frank Leo
 - ii. Christy Buxman Approved,
 - iii. Robyn Consoer Approved,
 - iv. Emily Eggers Approved,
 - v. Frank Leo Approved,
 - vi. Rebecca Main Approved,
 - vii. Jim Morse Approved,
 - viii. Rachel Rich Approved
 - c. Calendar
 - d. COVID – 19: Processes and Procedures
4. Adjournment
- a. Rachel Rich moved to adjourn, seconded by Robyn Consoer
 - b. Christy Buxman Approved,
 - c. Robyn Consoer Approved,
 - d. Emily Eggers Approved,
 - e. Frank Leo Approved,
 - f. Rebecca Main Approved,
 - g. Jim Morse Approved,
 - h. Rachel Rich Approved

Next meeting: March 30, 2021

April 27, 2021

May 25, 2021

June 29, 2021 (if necessary)