

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Directors Meeting December 14, 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.

Board Members: Taylor Clements, Robyn Consoer, Emily Eggers, Michael Fritsche, Phyllis Kapetanakis, Rebecca Main, Allison Pint, Rachel Rich, Cherie Neima, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

Location: CVA Library

1. Approval of Agenda
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.
3. Consent Agenda
 - a. Approval of Minutes
 - i. November 30, 2021
 - b. Staffing Update
 - i.
 - c. Board Policy Updates/Review
 - i. Policy 402: Disability Nondiscrimination Policy
 - ii. Policy 502: Search of Student Lockers, Desks, Personal Possessions & Students Person Policy
 - iii. Policy 504: Student Dress and Appearance Policy
4. Financial report (Joe Aliperto - Dieci)
 - a. November 2021
5. Board Business
 - a. Building Update
 - i. Purchase Agreement
 - ii. CVA Board formerly directing Virtual Properties to pursue purchase of building for CVA use
 - iii. TTSP - Lease Termination
 - b. COVID Protocol
 - i. Community Check-in
 - ii. Calendar
 - c. CVA Elementary Programs
 - i. Fusion
 - ii. PASCAL
6. Administrators' reports
 - a. Director
 - i. Enrollment
 - ii. TTSP Financial Review FY20 & FY21

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- b. Assistant Director of Teaching & Learning
 - c. Special Education Director
7. Other Business
- a. Unemployment Account Access - Nicole Rasmussen
8. Adjournment

Next meeting: January 11, 2021 (World's Best Workforce) 4:30 - 6:00pm

January 25, 2022

February 22, 2022

April 26, 2022

June 28, 2022(if necessary)

March 29, 2022

May 31, 2022