

# 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 Present: Taylor Clements, Robyn Consoer, Allison Pint, Rachel Rich, Cherie Neima, Phyllis Kapetanakis, Nicole Rasmussen (ex officio), Michael Fritsche (arrived 4:58pm), Emily Eggers (arrived 5:40pm)

Absent: Rebecca Main

Remote: Joe Aliperto (ex officio)

Location: CVA Library,

Zoom: <https://us06web.zoom.us/j/2343248132?pwd=akRQdHFoKzUrandxYm8zSFE1aFIHZz09>

Meeting ID: 234 324 8132      Passcode: CVA

1. Approval of Agenda

Allison Pint moved to approve the December agenda, seconded by Taylor Clements.  
Unanimously 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.

3. Consent Agenda

a. Approval of Minutes

i. November 30, 2021

b. 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

Robyn Consoer moved to approve the Consent Agenda, seconded by Rachel Rich.

Unanimously approved.

4. Financial report (Joe Aliperto - Dieci)

a. November 2021

i. No concerns - healthy fund balance

ii. Donation from Give Minnesota day - not showing up in financials yet.

iii. Met all deadlines from the State

iv. Nicole is applying for grant funding to pay for after school activities - must include literacy component to qualify

v. Eagle Bluff deposit going in week of 12/13 - will be a separate line on financial statement

vi. Elizabeth and Joe have met to discuss Special Ed. Maintenance of Effort to eliminate risk of losing funding/having to pay back the state

Robyn Consoer moved to approve the financial report, seconded by Rachel Rich.

Unanimously approved.

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## 5. Board Business

### a. Building Update

#### i. Purchase Agreement

1. Kou may be able to write some furniture needs into the bond based on permanency of pieces  
Robyn Consoer moved to approve signing the Purchase Agreement, seconded by Rachel Rich.  
Unanimously approved.

#### ii. TTSP - Lease Termination

1. Current lease agreement did require 12 month notice for termination. Kou is working with Nicole on negotiating/moving forward.
2. Current lease agreement allows CVA to find their own sublet - must be approved by TTSP, cannot be denied if reasonable.
3. Nicole will be negotiating terms with TTSP during first 2 weeks of January

### b. COVID Protocol

#### i. Community Check-in

1. No COVID spread within CVA building
2. Will send email during Winter Break reminding families that we have tests available for students, remind folks of symptoms to watch for

#### ii. Calendar

1. No adjustments - CVA will send email out before 12/24 and again before return to school after break

### c. CVA Elementary Programs

#### i. Fusion

#### ii. PASCAL

1. Enrollment is low in both programs.
2. Increase of families looking for online school
3. Nicole negotiating with online program re:cost per student and enrollment terms

## 6. Administrators' reports

### a. Director

#### i. Enrollment

1. Currently at 268, another 7-10 students looking to start in January

#### ii. TTSP Financial Review FY20 & FY21

1. Asking for evidence/verification of many charges, working with Joe

### b. Assistant Director of Teaching & Learning

### c. Special Education Director

- i. Can reach out to Universities asking about December graduations for Sped Teachers

## 7. Other Business

### a. Unemployment Account Access - Nicole Rasmussen

Rachel Rich made a motion that Nicole Rasmussen has access to the Maintenance Account for Minnesota Unemployment Insurance for Cyber Village Academy, seconded by Cherie Neima.

Unanimously approved

## 8. Adjournment

Rachel Rich made a move to adjourn the meeting, seconded by Robyn Consoer.

Unanimously approved. (Adjourned 6:31pm)

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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