CyberVillage ACADEMY

Inspiring, challenging, and preparing students on campus & online

cognia

Board of Directors Meeting

October 22, 2024 -- 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 inquiring, knowledgeable, caring, and active citizens who value academic rigor, integrity, self-reliance and compassion.

Board Members: Annette Bridges, Robyn Consoer, Christie Juneski (Absent), Maggie Jungbluth, Tim Normandt, Katelynn Strawmatt, Carrie Thompson, Cherie Neima (Out of Town), Open Seat, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

Location: CVA Media Center, 9 Middle Point Rd., Indian Harbour, Nova Scotia, 4043 Washburn Ave N Mpls

Google Meet: Board Meeting: https://meet.google.com/aie-ecnz-oas
Or dial: (US) +1 224-505-3514 PIN: 620 644 961#

1. Approval of Agenda

2. Declaration of Conflict of Interest

3. 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.

4. Consent Agenda
    a. Approval of Minutes
        September 24, 2024
    b. Board Policy Updates
        i. Policy 515: Protection and Privacy of Pupil Records

5. Financial Report (Dieci)
    a. September 2024
        i. Financial
        ii. Detailed
        iii. Credit Card Activity
    b. CD Updates
        i. Reinvested $527,000 at 4.45% for 6 months
        ii. Moved $307,000 to checking account

6. Board Business
    a. Board Policy
        i. Policy 404: Employee Background Checks
        ii. Policy 405: Veteran's Preference

    b. Open Board Seat Appointment
        i. Option 1

    c. Contract Approval
        i. Dire Dawa

    d. Boiler Repair
        i. Rebuild and Repair walls on Boiler #1
        ii. Approximate cost $6800
        iii. Responsibility to Virtual Properties
        iv. General HVAC Planning

    e. Marketing
        i. General Update
            1. Website Priority
            2. Marketing Budget
        ii. Company Options
            1. Digital Fruit
                a. Contract
                b. Ad Sample
                c. List of services - Pricing
            2. Vertex
            3. XBlu
                a. Proposal
                b. Personas
                c. Video

    f. Facility Use Agreement
        i. Agreement
        ii. Liability Insurance, $30/hr, Calendar approval
        iii. Current Interest
            1. Non-profit Soccer program - current use
            2. Recreation program - Volleyball

7. Administrators' reports
    a. Director

    b. Assistant Director of Culture & Climate

c. Principal Report

d. Special Education Director (included in Director report)

8. Other Business
   a. Committee Updates
      i. Governance
      ii. Finance & Facilities
      iii. Curriculum & Instruction

   b. Virtual Properties Board
      i. Board Members
         1. Phyllis Kapetanakis
         2. Beth Samy
         3. Open Seat Appointment

   c. Board Member Recommended Training
      i. Conduct Oversight of Fund Balance
      ii. Safeguard Student Data
      iii. Safeguard Personnel Data

9. Adjournment

Next meeting: November 26, 2024

December 17, 2024
January 28, 2025
February 25, 2025
March 25, 2025
April 22, 2025
May 27, 2025
June 24, 2025