

## 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

February 25, 2025

April 22, 2025

June 24, 2025

January 28, 2025

March 25, 2025

May 27, 2025