

## Board of Directors Meeting January 28, 2025 -- 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, Maggie Jungbluth (Absent), Cherie Neima, Tim Normandt, Katelynn Strawmatt,, Carrie Thompson, Amy Tran, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

Location: CVA Media Center, 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
    - i. [December 17, 2024](#)
  - b. Board Policy Updates
    - i. [Policy 208](#): Development, Adoption and Implementation of Policies
    - ii. [Policy 799](#): Records Retention & Destruction
5. Financial Report (Dieci)
  - a. December 2024
    - i. [Financial](#)
    - ii. [Detailed](#)
    - iii. [Credit Card Activity](#)
  - b. Federal Funding Update

- c. Budget for FY26
  - i. Discussion
    - 1. Enrollment
    - 2. Staffing
- 6. Board Business
  - a. School Board Election Dates

The School Board must approve the dates of the election at its January meeting. This will include all relevant dates required for notification of the electorate, nomination periods, and window for voting. The Governance Committee will be the primary Committee for the elections.
  - b. Board Policy
    - i. [Policy 215](#): School Board Elections - 3rd Reading
    - ii. [Policy 132](#): Data Practices: Requesting Public Information -
  - c. Community Safety:
    - i. Discussion about ICE:
      - 1. Policy
      - 2. Practices - Schools are Safe Havens
      - 3. Tool Kit: [MNEEP](#)
  - d. Staffing Discussion
    - i. Special Education 2024-25
      - 1. Christie Juneski - resignation
      - 2. [Elizabeth Knoll](#)
      - 3. [Brittany Swanson](#)
    - ii. 2025-2026 School year
- 7. Administrators' reports
  - a. [Director](#)
  - b. [Assistant Director of Culture & Climate](#)
  - c. [Principal Report](#)
  - d. Special Education Director (included in Director report)
    - i. Student Numbers
- 8. Other Business
  - a. Otus Data Tracking for MTSS
  - b. Organization & Business Affiliations

c. Board Member Recommended Training

- i. Develop and Use Policy
- ii. Data Practices Law
- iii. Adopt a Budget

9. Adjournment

Next meeting: February 25, 2025

March 25, 2025

May 27, 2025

April 22, 2025

June 24, 2025