

Board of Directors Meeting **September 24, 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, Emily Eggers, Christie Juneski, Maggie Jungbluth, Tim Normandt, Katelynn Strawmatt, Carrie Thompson, Cherie Neima, 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
[August 20, 2024](#)
 - b. Board Policy Updates
 - i. [Policy 513](#): Enrollment of Tuition Paying Students
5. Financial Report (Dieci)
 - a. August 2024
 - i. [Financial](#)
 - ii. [Detailed](#)
 - iii. [Credit Card Activity](#)
 - b. FY25 Budget Discussion
 - i. CD Maturity
 1. \$27,552.68 interest gained

- ii. Current Enrollment Budget Shortfall
 - 1. \$405,000
 - iii. ESSER Funds Expenditures
 - 1. School Field Trip
 - 2. After school & Summer School Supplies
- 6. Board Business
 - a. [Contract Approval](#)
 - i. Deaf & Hard of Hearing
 - ii. Capernaum Physical Therapy
 - iii. Audiology
 - iv. CKC Good Food
 - v. Zen Educate
 - vi. Parkway Lawn Service
 - vii. Designs for Learning
 - viii. Coherent Bus Company
 - b. Marketing
 - i. MDE: Online schools are filling up
 - ii. CVA Strategy
 - 1. [Sample Ad](#)
 - 2. [Ad Performance](#)
 - iii. Company Options
 - 1. Digital Fruit, Vertex, XBlu (current company)
 - c. Committee Assignment
 - i. Governance
 - ii. Finance
 - iii. Facilities
 - 1. HVAC Updates
 - 2. Fire Panel Update
 - iv. Curriculum & Instruction
 - 1. Creation: Board and Academy Committee partnership
 - 2. Purpose - Increased community opportunities to assess high interest areas for future development of courses or certificate programs. (i.e. AP courses CTE Certification)
 - v. Meeting Schedule
- 7. Administrators' reports
 - a. [Director](#)
 - i. General Update
 - ii. Enrollment
 - iii. Cognia Review
 - 1. March 24, 2025 Review
 - 2. Data sharing approach
 - iv. IQS : [Scorecard](#)

- b. [Assistant Director of Culture & Climate](#)
 - c. [Principal Report](#)
 - d. Special Education Director (included in Director report)
 - i. Student Numbers
8. Other Business
- a. Facilities Update
 - i. HVAC
 - ii. Fire Panel
 - b. Virtual Properties Board
 - i. Board appointments
 - 1. Chair
 - 2. Secretary
 - 3. Treasurer
 - c. [Board Member Recommended Training](#)
 - i. Open Meeting Law
 - ii. Data Practices Law
 - iii. Board Roles & Responsibilities
 - d. Lease Aid Signatures
 - i. Sent via Sign Now
 - ii. From Joe Aliperto, Dieci

9. Adjournment

Next meeting: October 22, 2024

December 17, 2024
February 25, 2025
April 22, 2025
June 24, 2025

November 26, 2024
January 28, 2025
March 25, 2025
May 27, 2025