

Board of Directors Meeting **October 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, Carol Gale, Maggie Jungbluth, Cherie Neima, Tim Normandt, Annie Ponder, Jennifer Roberts, Katelynn Strawmatt, Carrie Thompson, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

Location: CVA Media Center, Some board members may participate virtually in the meeting

Google Meet: <https://meet.google.com/yts-uqxn-dqi>
Or dial: (US) +1 786-540-5692 PIN: 876 904 614#

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. [September Minutes](#)
 - ii. [October 3 Special Meeting Minutes](#)
 - b. Board Policy Review
 - i. [Policy 102](#): Equal Education Opportunity
 - ii. [Policy 202](#): School Board Officers
 - iii. [Policy 203](#): Operation of the School Board: Governing Rules
 - iv. [Policy 203.1](#): Rules of Order
 - v. [Policy 203.2](#): Order of the Regular Board Meeting
 - vi. [Policy 526](#): Hazing Prohibition
 - vii. [Policy 790](#): Type III Transportation (Special Education)
5. Financial Report (Dieci)
 - a. Financials
 - i. [September Financial](#)
 - ii. [September Detailed](#)

- iii. Credit Card Activity
 - b. [5 year Budget Projection](#)
- 6. Board Business
 - a. Contract Approval
 - i. Tyler Cody, Special Education Behavior Interventionist
 - ii. [Phillip Menge](#), Paraprofessional
 - b. Board Policy Approval
 - i. [Policy 430](#): Whistleblower Policy
 - c. Sustainability: Updates from Committee Work
 - i. Governance Committee Update
 - 1. [Public Face of CVA](#)
 - a. [Website](#)
 - 2. Analysis of Competitors and Opportunities
 - ii. Finance and Facilities Update
 - 1. [Budget Scenario & Funding Options](#)
 - 2. [Programmatic Change Options](#) (Katelynn)
 - iii. Curriculum & Instruction Update
 - 1. FY27 Scenarios
 - a. Market Research
 - b. Data collection tool development: What do people want, what keeps or draws people to CVA, etc.
- 7. Administrators' reports
 - a. Director
 - i. General Update
 - 1. [Federal Funding Update](#)
 - ii. Strategic Plan Update
 - 1. Individualized Learning Plan
 - iii. IQS Update
 - 1. [Continuous Improvement Plan](#)
 - b. [Assistant Director of Culture & Climate](#)
 - c. [Principal Report](#)
 - d. Special Education Director (included in Director report)
- 8. Other Business
 - a. Board Self Assessment
 - i. Review Board Retreat [Results](#)
 - ii. [Self Assessment Tool](#) for December - Discussion
 - b. Committee Updates
 - i. [Finance & Facilities Committee](#)
 - ii. [Curriculum & Instruction Committee](#)
 - iii. [Governance Committee](#)
 - c. [Board Member Recommended Training](#)

i. Monthly Recommendation Topics

1. Open Meeting Law & Data Practices Basics for Charter Schools:
[MACS Virtual Training](#)

9. Adjournment

Next meeting: November 25, 2025

December 16, 2025

March 24, 2026

June 23, 2026

January 27, 2026

April 28, 2026

February 24, 2026

May 26, 2026