

Board of Directors Meeting **November 26, 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, 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. Board Member Appointment
 - a. Amy Tran
5. Secretary Appointment
6. Consent Agenda
 - a. Approval of Minutes
 1. [October Minutes](#)
7. Financial Report (Dieci)
 - a. October 2024
 - i. [Financial](#)
 1. [Updated Summary Financials](#)
 - ii. [Detailed](#)
 1. [Updated Detailed Financials](#)
 - iii. [Credit Card Activity](#)

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



- b. FY25 Budget Discussion
 - i. Current Enrollment Budget Shortfall
 - 1. \$405,000
 - ii. Bonding Call
 - 1. General Notification

- 8. Board Business
 - a. Marketing
 - i. Website Sample: <https://cva.xblu.live/>
 - ii. Logo Update [Option](#)
 - iii. Name Change
 - 1. Removal of PASCAL and Fusion
 - 2. Change to 100% online and Hybrid
 - 3. Clear concise as to who we are and what we do.
 - b. Benefits
 - i. Board Packet
 - 1. [Options](#)
 - ii. [Healthiest You](#)
 - 1. \$16.50/mo/per employee (\$8700)
 - c. Board Policy
 - i. [Policy 215](#): School Board Elections - 1st Reading
 - ii. [Policy 404](#): Employee Background Checks - 2nd Reading
 - iii. [Policy 405](#): Veteran's Preference - 2nd Reading
 - iv. [Policy 411](#): Employee Health Insurance - 1st Reading

- 9. Administrators' reports
 - a. [Director](#)
 - i. Enrollment
 - ii. Staffing
 - iii. Cognia Review Update
 - iv. Strategic Planning

 - b. [Assistant Director of Culture & Climate](#)

 - c. [Principal Report](#)

 - d. Special Education Director (included in Director report)
 - i. Student Numbers

- 10. Other Business
 - a. Virtual Properties Board

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- i. Board appointments
 - 1. Jeffrey Bartlett

- b. [Board Member Recommended Training](#)
 - i. Data Practices
 - 1. Safeguard Personnel Data
 - ii. Financial
 - 1. Adopt a Budget
 - 2. Conduct Financial Oversight of Fund Balance

- c. Vice Chair Appointment

11. Adjournment

Next meeting: December 17, 2024

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

January 28, 2025
March 25, 2025
May 27, 2025