

## Board of Directors Meeting June 23, 2026 -- 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: Michele Doyle, 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. Public Hearing: The board will recognize anyone from the public who wants to speak on behalf of the following policies. Comments will be limited to 2 minutes. Please note that the Board listens to all feedback but does not respond or engage in a dialogue during this time:
  - a. [Policy 524](#): Internet Acceptable Use & Safety Policy
  - b. [Policy 534](#): School Meals Policy
  - c. [Policy 533](#): Wellness Policy
5. Consent Agenda (4:35pm - Vote)
  - a. Approval of Minutes
    - i. [May Minutes](#)
  - b. Board Policy Review
    - i. [Policy 533](#): Wellness
    - ii. [Policy 601](#): Curriculum and Instruction Goals
6. Financial Report (Dieci) (4:40-4:55pm - Vote)
  - a. Financials
    - i. [May Financials](#)

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- ii. [May Detailed Financials](#)
  - iii. [May Credit Card](#)
7. Administrators' reports (4:55 - 5:15pm)
- a. [Director](#)
    - i. General Update
    - ii. Enrollment
      - 1. FY26 ADM
      - 2. 26-27
    - iii. 26-27 Final Director Report
  - b. [Assistant Director of Culture & Climate](#)
  - c. [Principal Report](#)
  - d. Special Education Director (included in Director report)
8. Board Business (5:15 -6:00 pm)
- a. Board Policy Reading & Adoption (Vote)
    - [Policy 524](#): Internet Acceptable Use & Safety Policy
    - [Policy 534](#): School Meals Policy
  - b. Q-Comp Report (Robyn) (Vote)
    - i. [EOY Report](#)
  - c. Read Act Stipend
    - i. 2 Completed training
    - ii. Payout \$239
      - Jenny Dresselhaus
      - Kevin Vang
  - d. Budget (20 min.)
    - i. [FY27 Budget](#) Detailed (Vote)
    - ii. [FY27 Budget Summary](#)
      - Staff reduction, Line item reductions, Contract days
      - Compensation for transition support from Nicole, if needed
    - iii. [FY26 Revised Budget](#) (Vote)
  - e. FY27 Benefits (Discussion)
    - i. [Handbook Document](#)
    - ii. 403B or 401K Option
  - f. Staffing
    - i. Executive Director Update
      - a. Contracted provider
      - b. Continued Search
    - ii. [Calendar FY27](#) (Vote)
      - a. Update - move staff retreat
    - ii. [Contracts FY 27](#) (Vote)
      - a. Robyn Consoer
      - b. Elizabeth Knoll
      - c. Jennifer Hernandez

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- d. Esther DeLaCruz
- e. Jeffrey Bartlett
- f. Peggy Palumbo

g. School Board Elections

i. Board Member Appointment starting July 1, 2026

- a. Michelle Doyle
- b. Katelynn Strawmatt
- c. Maggie Jungbluth
- d. TBD (Staff member)

Confirmation of new board member training requirement by Jul 1, 2026

9. Other Business (6:00 - 6:30pm)

- a. Committee Updates (3 min each)
  - i. [Finance & Facilities Committee](#)
    - 1. Reviewed budgets and May financials.
    - 2. Building Needs Assessment
  - ii. [Curriculum & Instruction Committee](#)
  - iii. [Governance Committee](#)
- b. [Board Member Recommended Training](#) (1 min.)
  - i. 25-26 Final Board Training Document
  - ii. [MN Charter Board](#)
- c. Other

10. Adjournment

Next meeting:

August 18, 2026 (3rd Tuesday)	September 22, 2026	October 27, 2026
November 17, 2026 (3rd Tuesday)	December 15, 2026 (3rd Tuesday)	
January 26, 2027	February 23, 2027	March 23, 2027
April 27, 2027	May 25, 2027	June 22, 2027

New Board Member Training: August (TBD)