CyberVillage
ACADEMY
Inspiring, challenging, and preparing students on campus & online

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Board of Directors Meeting
January 28, 2025 -- 4:30 pm to 6:30 pm

Meeting began at 4:32pm.

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 (Online - travel conflict), 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
   Put forth an idea to adopt a vice chair. Put on agenda.
   Tim Normandt moved to approve the agenda, seconded by Anette Bridges
   Annette Bridges approved
   Robyn Consoer approved
   Cherie Neima approved
   Tim Normandt approved
   Katelynn Strawmatt approved
   Carrie Thompson approved
   Amy Tran approved

2. Declaration of Conflict of Interest
   no declarations.

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.
   no public comments.

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

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Robyn Consoer moved to approve the consent agenda, seconded by Cherie Niema
Annette Bridges approved
Robyn Consoer approved
Cherie Neima approved
Tim Normandt approved
Katelynn Strawmatt approved
Carrie Thompson approved
Amy Tran approved

5. Financial Report (Dieci)
   a. December 2024
      i. Financial
      ii. Detailed
      iii. Credit Card Activity

   b. Federal Funding Update
      charter schools not affected by the spending freeze.
      Katelynn has approved the financials for December.

   c. Budget for FY26
      i. Discussion
         1. Enrollment
         2. Staffing

Annette Bridges moved to approve the December 2024 financials seconded by Katelynn Strawmatt
Annette Bridges approved
Robyn Consoer approved
Cherie Neima approved
Tim Normandt approved
Katelynn Strawmatt approved
Carrie Thompson approved
Amy Tran approved

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.
Discussion about possibly moving back the election to sometime late may.
4 positions opening, one community member, one parent, and 2 teachers.
Board planning on doing the election on June 4th, the last day of school.
During the election policy reading, we have decided to change the date of the election to Tuesday, May 20th.

b. Board Policy
    i. Policy 215: School Board Elections - 3rd Reading

Annette Bridges moved to approve policy 215, seconded by Carrie Thompson
Annette Bridges approved
Robyn Consoer approved
Cherie Neima approved
Tim Normandt approved
Katelynn Strawmatt approved
Carrie Thompson approved
Amy Tran approved

    ii. Policy 132: Data Practices: Requesting Public Information - **planning on passing after one reading – on emergency basis because of changes to recent data practices and recent requests, CVA would like to make sure they are following the state and federal law**

Tim Normandt moved to approve policy 132 pending minor grammar changes, seconded by Cherie Niema
Annette Bridges approved
Robyn Consoer approved
Cherie Neima approved
Tim Normandt approved
Katelynn Strawmatt approved
Carrie Thompson approved
Amy Tran approved

c. Community Safety:
    i. Discussion about ICE:
        1. Policy
        2. Practices - Schools are Safe Havens
        3. Tool Kit: MNEEP
        Communication will be shared with the community when ready.

d. Staffing Discussion
    i. Special Education 2024-25
        1. Christie Juneski - resignation ***added from above***
        2. Elizabeth Knoll
        Robyn Consoer moved to approve the updated contract for Elizabeth Knoll, seconded by Annette Bridges

Annette Bridges approved
Robyn Consoer approved
Cherie Neima approved
Tim Normandt approved
Katelynn Strawmatt approved
Carrie Thompson approved
Amy Tran approved

3. Brittany Swanson
   Robyn Consoer moved to approve the two staffing changes, seconded by Annette Bridges
   Annette Bridges approved
   Robyn Consoer approved
   Cherie Neima approved
   Tim Normandt approved
   Katelynn Strawmatt approved
   Carrie Thompson approved
   Amy Tran approved

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

Katelynn, Carrie, Annette, Cheri, Nicole, Charlie, and Nicole will reach out to Jennifer. They will begin the look at marketing.
Robyn has nominated herself to vice chair
Annette Bridges moved to approve Robyn as vice chair, seconded by Tim Normandt
Annette Bridges approved

Robyn Consoer approved
Cherie Neima approved
Tim Normandt approved
Katelynn Strawmatt approved
Carrie Thompson approved
Amy Tran approved

9. Adjournment

Annette moved to adjourn seconded by Robyn Consoer
Annette Bridges approved
Robyn Consoer approved
Cherie Neima approved
Tim Normandt approved
Katelynn Strawmatt approved
Carrie Thompson approved
Amy Tran approved

Next meeting: February 25, 2025
March 25, 2025 April 22, 2025
May 27, 2025 June 24, 2025