

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 Annette 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

**Robyn Consoer moved to approve the consent agenda, seconded by Cherie Neima
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

May 27, 2025

April 22, 2025

June 24, 2025