

# Global Village Academy Collaborative (GVAC)

## Board of Directors Meeting

12 December, 2018, 5:45 pm MDT Agenda

**Meeting Location:** GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017-2423

Audio Connection (510) 338-9438 US Toll Access code: TBA

### Public Notice Posting:

GVAC Offices: 10701 Melody Drive, Suite 610, Northglenn, CO 80234

GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017-2423

GVA-Colorado Springs: 303 Austin Bluffs Parkway, Colorado Springs, CO 80918

GVA-Douglas County: 18451 Ponderosa Dr, Parker, CO 80134

GVA-Fort Collins: 2130 W. Horsetooth Road, Fort Collins, CO 80526

GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234

**Mission Statement:** GVAC serves as the central service provider and partner organization for its multilingual immersion schools so that all Global Village Academies cultivate academic excellence, high levels of linguistic proficiency, and cultural competence. We achieve this by responsibly maximizing the potential of our learning communities and unifying sustainable instructional and business practices.

**Vision Statement:** Global Village Academy is a world-class school that supports P-16 education in English and a second world language, and promotes college, including both the hard sciences and liberal arts, and workforce readiness in a global economy, as well as 21st century skills, including the ability to work in cross-cultural situations.

## I. Opening Section

Time	Agenda Items	Presenter/Moved & Seconded	Action Required
	<b>Call to Order</b>	B. Rayburn	
	<b>Pledge of Allegiance</b>	B. Rayburn	
	<b>Roll Call</b> Michael Henderson – ED Mary Vedra – CAO Karla Armstrong – CFO Chuck Carrillo – IT Kelly Rossman – HR Christine Toulouse – Mkt Alicia Macica – Acad  Julie Rossi, FC Alicia Welch, COS Stacy Bush, DC Nicole Caldwell, NG	B. Rayburn	Ken Ramos Cindy Nesseth, Tres Bentley Rayburn, Pres Pete Heinz Deb Wilson Edsel Clark Holly Thompson, Sec Ray Sullivan Jim Kingen
	<b>Approval of Agenda</b>	M: S:	
	<b>Approval of Minutes</b> 24 Oct 2018	M: S:	
	<b>Approval of Minutes</b> 10 Dec 2018	M: S:	
	<b>Public Comment Session – 3 minutes per presenter</b> – Please sign up as you arrive. People will be invited to speak in the order in which they have signed up. Generally, the Board will not respond to comments made, although questions may be asked. The items raised may either be dealt with by the Administration or they may become an agenda item at a future Board meeting. (The Board encourages members of the public to exercise their First Amendment rights responsibly. For comments critical of staff members, we encourage members of the public to share such comments in executive session. Please let us know if you would like to speak in executive session so that we can make appropriate arrangements at a subsequent Board Meeting). Comments:		

## II. Executive Session (as required)

The Board may, under state statutes, go into Executive Session to discuss matters pertaining to property transactions, legal advice, security arrangements or investigations, negotiations, personnel, individual students, documents that may not be disclosed under the Colorado Open Records Act and matters required to be kept confidential by law.  
 Recommendation: The Board convene into Executive Session [(per CRS 24-6-402 (4)].

Time	Agenda Item	Presenter/Moved & Seconded	Action Required
Entered:			
Exited:			

## III. Continuing Actions Items

	Agenda Items	Presenter/Moved & Seconded	Action Required
	GVAC Student Travel Policy Draft	M. Henderson M: S:	
	Update on CSI actions regarding GVA-FC	H. Thompson, B. Rayburn	

## IV. New Action Items

	Agenda Item	Presenter/Moved & Seconded	Action Required
	GVAC 2018 Audit approval	M. Henderson M: S:	Approval of Audit
	Timeline for Principal Evals	M. Henderson M: S:	Approval of timeline
	GVA-NG GVAC Major Agreement Authorization Resolution	R. Sullivan M: S:	Approval of Resolution
	Determination of GVAC Fees	B. Rayburn, D. Wilson	
	Debrief of Annual Report Dissemination	M. Henderson	

## V. Presentations, Reports and Updates

	Agenda Items	Presenter/Moved & Seconded	Action Required
	Executive Director Report	M. Henderson	
	Financial Report	K. Armstrong	
	Academic Report	A. Macica	
	Open Discussion	B. Rayburn	

## VI. Closing Section

	Agenda Items	Presenter/Moved & Seconded	Action
	Next Meeting, January 23, 2019 – GVA-DC	B. Rayburn	
Time	Adjournment	M: S:	