

# Global Village Academy Collaborative (GVAC)

## Board of Directors Meeting

24 October, 2018, 5:45 pm MDT Agenda

**Meeting Location:** GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234  
 Audio Connection (510) 338-9438 US Toll Access code: 623 886 237 / rainstorm

### 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 Courtney Black, A Stacy Bush, DC Nicole Caldwell, NG	B. Rayburn	Ken Ramos Cindy Nesselth, Tres Bentley Rayburn, Pres Pete Heinz Deb Wilson Edsel Clark Mary Raymond Holly Thompson, Sec Ray Sullivan Casey Reynolds Yuhwen Seah
	<b>Approval of Agenda</b>	M: S:	
	<b>Approval of Minutes</b>	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)].

<b>Time</b>	<b>Agenda Item</b>	<b>Presenter/Moved &amp; Seconded</b>	<b>Action Required</b>
Entered:			
Exited:			

**III. Continuing Actions Items**

	<b>Agenda Items</b>	<b>Presenter/Moved &amp; Seconded</b>	<b>Action Required</b>
		M: S:	

**IV. New Action Items**

	<b>Agenda Item</b>	<b>Presenter/Moved &amp; Seconded</b>	<b>Action Required</b>
	Principal Evaluations	B. Rayburn	
	Principal Dismissals (Bylaws discussion)	B. Rayburn	
	Bylaws-areas of clarification	B. Rayburn	
	GVAC Governance Committee	B. Rayburn	
	GVAC (and schools) Governing Board Handbook	B. Rayburn	
	GVAC and School Websites	B. Rayburn	

**V. Presentations, Reports and Updates**

	<b>Agenda Items</b>	<b>Presenter/Moved &amp; Seconded</b>	<b>Action Required</b>
	Executive Director Report	M. Henderson	
	Final Student Count Numbers	M. Henderson	
	Financial Report	K. Armstrong	
	Academic Report		
	Open Discussion	B. Rayburn	

**VI. Closing Section**

	<b>Agenda Items</b>	<b>Presenter/Moved &amp; Seconded</b>	<b>Action</b>
	Next Meeting, December 12, 2018 – GVA-Aurora	B. Rayburn	
<b>Time</b>	Adjournment	M: S:	