

Global Village Academy Collaborative (GVAC)

Board of Directors Meeting

29 August, 2018, 5:45 pm MDT Agenda

Meeting Location: GVA-Douglas County: 18451 Ponderosa Dr, Parker, CO 80134
 Audio Connection (510) 338-9438 US Toll Access code: 623 886 237 / rainstorm

Public Notice Posting:

GVCCN Offices: 10701 Melody Drive, Suite 610, Northglenn, CO 80234
 GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017-2423
 GVA-CSprings: 1702 N Murray Blvd, Colorado Springs, CO 80915
 GVA-DougCo: 18451 Ponderosa Dr, Parker, CO 80134
 GVA-Ft. 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
	Call to Order	B. Rayburn	
	Pledge of Allegiance	B. Rayburn	
	Roll Call Michael Henderson – ED Mary Vedra – CAO Karla Armstrong – CFO Chuck Carrillo – IT Kelly Rossman Julie Rossi, FC Alicia Welch, COS Courtney Black, A Stacy Bush, DC Nicole Caldwell, NG	B. Rayburn	Ken Ramos Cindy Nesseth, Tres Bentley Rayburn, Pres Pete Heinz Deb Wilson Mary Raymond Holly Thompson, Sec Ray Sullivan
	Approval of Agenda	M: S:	
	Approval of Minutes	M: S:	
	Public Comment Session – 3 minutes per presenter – 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:	Executive Director Compensation/	R. Sullivan B. Rayburn	
Exited:	Contract discussion	H. Thompson	

III. Continuing Actions Items

	Agenda Items	Presenter/Moved & Seconded	Action Required
	Executive Director Compensation/Contract Approval	B. Rayburn M: S:	

IV. New Action Items

	Agenda Item	Presenter/Moved & Seconded	Action Required
	GVAC-sponsored abroad travel	B. Rayburn/H. Thompson	
	GVAC Board Training	B. Rayburn	
	Approval of new board members, Northglenn: - Casey Reynolds - Yuhwen Seah	B. Rayburn R. Sullivan M: S:	

V. Presentations, Reports and Updates

	Agenda Items	Presenter/Moved & Seconded	Action Required
	Executive Director Report	M. Henderson	
	10 Day Count	M. Henderson	
	GVAC Service Level Agreement Metrics	M. Henderson	
	Financial Report	Karla Armstrong	
	Academic Report		

VI. Closing Section

	Agenda Items	Presenter/Moved & Seconded	Action
	Next Meeting, 24 Oct 2018 - GVANG	B. Rayburn	
Time	Adjournment	M: S:	