

Global Village Charter Collaborative Network (GVCCN)

Board of Directors Meeting

July 25, 2018, 5:45 pm MDT Agenda

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

Audio Connection +1-510-338-9438 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: GVCCN 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 and workforce readiness in a global economy, as well as 21st century skills, including the ability to work in cross-cultural situations.

Time	Agenda Items	Presenter Moved & Seconded	Action Required
5:45 pm	I. Call to Order July 25, 2018, 5:45 pm MDT	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: Michael Henderson - ED Mary Vedra – CAO Karla Armstrong/Lori Deacon – CFO Chuck Carrillo – Lead IT	Ken Ramos	Roll Call Vote Ken Ramos Kyria Brown Cindy Nesseth Bentley Rayburn Pete Heinz Rod VanWinkle Deb Wilson Don Braswell Alicia Macica Mary Raymond Holly Thompson Ray Sullivan Present: Absent:
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None
	V. Approval of Minutes (see attached) Minutes from June 5, 2018 Meeting	Ken Ramos M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None

<p>VI. Open Comment Session – 3 minute 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 an 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.)</p>			
	<p>VII. Action Items, Presentations & Reports</p>	<p>Presenter Moved & Seconded</p>	<p>Action Required</p>
<p>Motion: Confirm GVA-Aurora board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> Ken Ramos GVA-A President Carol Rieger GVA-A Vice President Cindy Nesseth GVA-A Treasurer Melinda Henniger GVA-A board member 	<p>Ken Ramos</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p>Motion: Confirm GVA-Colorado Springs board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> Bentley Rayburn GVA-CS President Pete Heinz GVA-CS Vice President Tom Strand GVA-CS Treasurer Susan Lloyd 	<p>Bentley Rayburn</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p>Motion: Confirm GVA-Douglas County board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> Deb Wilson GVA-DC President Mike McCarthy Evan Bergam Edsel Clark 	<p>Deb Wilson</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p>Motion: Confirm GVA-Fort Collins board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> Holly Thompson GVA-FC President Mary Raymond GVA-FC Vice President Luke Whitaker GVA-FC Treasurer Rick Griggs GVA-FC board member Valerie Embry GVA-FC board member 	<p>Holly Thompson</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p>Motion: Confirm GVA-Northglenn board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> Raymond Sullivan GVA-NG President Jim Kingen, GVA-NG Vice President Brian Davisson GVA-NG Treasurer Kristina Stutler GVA-NG Secretary Kristina Mirkadyrova, GVA-NG board member 	<p>Ray Sullivan</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p>Motion: Confirm GVA Principals</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> Courtney Black GVA-A Principal Alicia Welch GVA-CS Principal Stacy Bush GVA-DC Principal Julie Rossi GVA-FC Principal Nicole Caldwell GVA-NG Principal 	<p>Ken Ramos</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	

	Motion: Michael Henderson Check Authorization The GVCCN Board of Directors authorizes Michael Henderson, Executive Director, as signature authority for GVCCN checking account as per currently established protocol.	Ken Ramos M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None
	Motion: Diana McQuarrie Check Authorization The GVCCN Board of Directors authorizes Diana McQuarrie, Senior Accountant, as signature authority for GVCCN checking account as per currently established protocol.	Ken Ramos M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None
	Motion: Paul Phillip Check Authorization The GVCCN Board of Directors authorizes Paul Phillip, Senior Accountant, as signature authority for GVCCN checking account as per currently established protocol.	Ken Ramos M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None
	Motion: Karla Armstrong Check Authorization The GVCCN Board of Directors authorizes Karla Armstrong, Chief Financial Officer, as signature authority for GVCCN checking account as per currently established protocol.	Ken Ramos M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None
	Motion: Approval of GVCCN Board Officers The GVCCN BOD approves for SY2017/18 officers: <ul style="list-style-type: none"> • Cindy Nesseth GVCCN Treasurer 	Ken Ramos M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote
	Report: Executive Director Report	Michael Henderson	
	Report: Financial Report	Karla Armstrong	
	Motion: Approve GVCCN refund to GVA schools The GVCCN Board of Directors approves a return to the GVA Schools in the sum of \$xx,xxx.xx in equal pro rata fashion as collected from said schools.	Ken Ramos M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote
	Report: Academic Report	Alicia Macica/Laura Smallwood	
	Report: GVCC-wide Academic Performance on MAP	Mary Vedra	
	Report: AdvancED Accreditation	Mary Vedra	
	Discussion: Bylaws	Ken Ramos	
	Motion: Approve Bylaws The GVCCN Board of Directors approves the new GVAC bylaws dated July 25, 2018	Ken Ramos M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	<p>Motion: Approve Sick Pay incentive option</p> <p>The GVCCN BOD approves an incentive policy of 0.xx day of pay for each unused sick day payable at the end of the school year.</p>	<p>Ken Ramos</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote</p>
	<p>Motion: Finance Auditors for SY2017-2018</p> <p>WHEREAS: The governing body of each school district in the state of Colorado shall cause to be made an annual audit of the financial affairs and transactions of all funds and activities of the school district for each fiscal year. Such audit shall be made as of the end of the fiscal year of the school district; and</p> <p>WHEREAS: The audit of each school district shall be conducted in accordance with generally accepted auditing standards by an independent certified accountant, licensed to practice in the state of Colorado; and</p> <p>WHEREAS: The expenses of audits required by the Local Government Audit Law, C.R.S 29-1-601(3), whether ordered by the school district or the state auditor, shall be paid by the local government for which the audit is made. It is the duty of the governing body of the school district to make provision for payment of said expenses; and</p> <p>WHEREAS: An engagement letter has been received from John Cutler & Associates, LLC to perform these auditing services for Fiscal Year 2017/2018 in the amount of \$5,500.</p> <p>THEREFORE, BE IT RESOLVED: that the Board of Directors of Global Village Collaborative Charter Network approves the agreement with John Cutler & Associates, LLC for the base amount of \$5,500, plus additional costs for agreed upon procedures, for the purpose of auditing the general purpose financial statements as of and for the year ended June 30, 2016.</p>	<p>Board of Directors</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote</p>
	<p>Discussion: E.D. Compensation Committee Report</p>	<p>Ray Sullivan</p>	
	<p>Executive Session:</p> <p>C.R.S. 24-6-402 (f) (I)</p> <p>Time entered: _____</p> <p>Time exited: _____</p>	<p>Board of Directors</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote</p>
	<p>Motion: Anything coming out of executive session</p>		

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	<p>Report: GVA/GVCC BOD On-boarding Documents</p> <p>The following link provides all on-boarding docs:</p> <p>https://drive.google.com/open?id=0B4GO4rY_fNugfnJ0dFJJQ0YtbVpsMzgtUW5jbltUFFEYUc5M3VnNUc3Wm9PYjFydEdOelk</p>	Michael Henderson/Mary Vedra	
	<p>IX. Next Meeting: Wednesday, August 29, 2018, 5:45 pm at GVA-DC</p>		
9:00 pm	<p>X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn July 25, 2018, 9:00pm MDT</i></p>	<p>Board of Directors</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For: Against: None Abstain: None</p>