

Global Village Academy Collaborative

Board of Directors Regular Meeting

June 22, 2022, 6:30 pm

Meeting Location:

GVA-Douglas County: 18451 Ponderosa Dr, Parker, CO 80134
Virtual - Zoom (please contact GVACboard@gvaschools.org for Zoom information)

Public Notice Posting:

GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017
GVA-Douglas County: 18451 Ponderosa Dr, Parker, CO 80134
GVA-Northglenn: 12415 Grant St, Thornton, CO 80241, USA

GVAC 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.

GVAC 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.

Agenda Items	Moved & Seconded / Presenter	Action Required
Opening Business		
Call to Order -	Debra Wilson	
Pledge of Allegiance and Presentation of the GVAC Mission and Vision		
Roll Call: Mike Melaku (MM), Heather Porter (HP), Casey Reynolds (CRe), Carol Rieger (CRi), Kristina Stutler (KS), Laura Widhalm (LW), Debra Wilson (DW)		Present: Absent:
Approval of Agenda Move to adopt the agenda as presented (or amended).	Moved by: Seconded by:	Aye: Nay: Abstain:
Consent Agenda Including: <ul style="list-style-type: none"> • April 27, 2022 Minutes • May 3, 2022 Work Session Minutes • May 16, 2022 Work Session Minutes • May 17, 2022 Work Session Minutes • May 19 2022 Work Session Minutes • May 23, 2022 Special Session Minutes • June 7, 2022 Special Session Minutes • Approval of 2022-2023 Board meeting posting locations <ul style="list-style-type: none"> ○ GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017 ○ GVA-Douglas County: 18451 Ponderosa Dr, Parker, CO 80134 ○ GVA-Northglenn: 12415 Grant St, Thornton, CO 80241, USA 	Moved by: Seconded by:	Aye: Nay: Abstain:
Public Comment		
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.)

Action Items, Presentations & Reports

Executive Director Report	Kelly Rossman	
Financials Update: *YTD as of May 31, 2022	Vera Acuna Kelly Rossman	
Move to accept GVAC YTD Financials	Moved by: Seconded by:	Aye: Nay: Abstain:
GVAC FY 2022-2023 Budget	Vera Acuna Kelly Rossman	
Move to approve GVAC FY 2022-2023 Budget RESOLUTION to be added	Moved by: Seconded by:	Aye: Nay: Abstain:
School Reports *Aurora – Carol Rieger/Mike Melaku *Douglas County – Laura Widhalm / Heather Porter *Northglenn – Casey Reynolds / Kristina Stutler	School board directors	
Move to affirm the selection of Karla Deters to serve as the elementary school principal and Clifford "CJ" Arellano to serve as the middle school principal for GVA-Aurora.	Moved by: Seconded by:	Aye: Nay: Abstain:
Move to appoint Rick Griggs to serve on the GVAC board of directors for the 2022-2023 school year	Moved by: Seconded by:	Aye: Nay: Abstain:
Move to affirm the appointments of board members to serve at the school level for the 2022-2023 school year: *GVA-Aurora: Carol Rieger Cyndi Bush-Luna Electra Harper Jeriod Patterson Mike Melaku *GVA-Douglas County: Chris Lee Heather Porter Denisse Coffman Paige Schuster Evelyn Zhao Adam Goffin Greg Trifilo *GVA-Northglenn: Casey Reynolds Kristina Stutler Marie Dennis Michael DiMicco	Moved by: Seconded by:	Aye: Nay: Abstain:
Move to approve the 2022-2023 GVAC Board Meeting Calendar Wednesday, August 17, 2022 6:30 PM @ GVA-Aurora TBD- Strategic Planning Session- September Wednesday, October 19, 2022 6:30 PM @ GVA-Northglenn Wednesday, December 7, 2022 6:30 PM @ GVA-Douglas County Wednesday, February 15, 2023 6:30 PM @ GVA-Aurora	Moved by: Seconded by:	Aye: Nay: Abstain:

Wednesday, April 19, 2023 6:30 PM @ GVA-Northglenn Wednesday, June 21, 2023 6:30 PM @ GVA-Douglas County		
Other Business: Farewell to Kelly Rossman		
Closing Business GVAC Board Meeting Wednesday, August __, 2022 __ PM @ GVA-Aurora		
Adjournment: Move to adjourn	Moved by: Seconded by:	Aye: Nay: Abstain: