

Global Village Academy Collaborative

Board of Directors Regular Meeting

April 27, 2022, 6:30 pm

Meeting Location:

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

Zoom information below

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: 555 W 112th Ave, Northglenn, CO 80234

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: • February 23, 2022 Meeting Minutes | 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 | | |

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| 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 March 31, 2022 | Vera Acuna Kelly Rossman | |
| Move to accept GVAC YTD Financials | 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 | |
| Other Business *2022-2023 Staffing Update *GVAC Board Community Member Interview | | |
| Closing Business GVAC Strategic Planning Session - TBD GVAC Board Meeting Wednesday, April 27, 2022 6:30 PM @ GVA-Northglenn | | |
| Adjournment: Move to adjourn | Moved by: Seconded by: | Aye: Nay: Abstain: |

Zoom Info:

Topic: GVAC Board of Directors Meeting - GVA Northglenn
Time: Apr 27, 2022 06:30 PM Mountain Time (US and Canada)

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