

Global Village Academy Collaborative

Board of Directors Regular Meeting

February 23, 2022, 6:30 pm

Meeting Location:

GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017
Virtual - Zoom (Link coming)

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: <ul style="list-style-type: none"> • December 14, 2021 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		

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		
Work Session Strategic Plan - Review SWOT data	Deb Wilson Kelly Rossman Debra Wilson	
Executive Director Report	Kelly Rossman	
Financials Update: *YTD as of January 31, 2022	Vera Acuna Kelly Rossman	
Move to accept GVAC YTD Financials	Moved by: Seconded by:	Aye: Nay: Abstain:
GVAC/GVA-DC Fiscal Agent Agreement Move to enter into the Fiscal Agent Agreement with GVA-DC.	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		
Closing Business Potential 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: TBD