

# Global Village Academy Collaborative

## Board of Directors Regular Meeting

December 16, 2021, 6:30 pm

### Meeting Location:

In Person - GVA-Douglas County: 18451 Ponderosa Dr, Parker, CO 80134

Virtual - Zoom (details 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 /<br>Presenter | Action Required          |
|---|---------------------------------|--------------------------|
| <b>Opening Business</b>   |                                 |                          |
| <b>Call to Order -</b>  | Debra Wilson                    |                          |
| <b>Pledge of Allegiance and Presentation of the GVAC Mission and Vision</b>   |                                 |                          |
| <b>Roll Call:</b><br>Mike Melaku (MM), Heather Porter (HP), Casey Reynolds (CRe), Carol Rieger (CRi), Kristina Stutler (KS), Laura Widhalm (LW), Debra Wilson (DW)  |                                 | Present:<br><br>Absent:  |
| <b>Approval of Agenda</b><br>Move to adopt the agenda as presented (or amended).  | Moved by:<br>Seconded by:       | Aye:<br>Nay:<br>Abstain: |
| <b>Consent Agenda</b><br>Including:<br><ul style="list-style-type: none"> <li>October 27, 2021 Meeting Minutes</li> </ul>   | Moved by:<br>Seconded by:       | Aye:<br>Nay:<br>Abstain: |
| <b>Public Comment</b>   |                                 |                          |
| <b>Open Comment Session – 3 minute per presenter</b> – 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.)   |                             |                          |
| <b>Action Items, Presentations &amp; Reports</b>  |                             |                          |
| <b>Executive Director Report</b>  | Kelly Rossman               |                          |
| <b>Financials Update:</b><br>*YTD as of November 30, 2021<br>*2020-2021 Audited Financials  | Vera Acuna<br>Kelly Rossman |                          |
| <b>Move to accept GVAC November 30, 2021 YTD Financials</b>   | Moved by:<br>Seconded by:   | Aye:<br>Nay:<br>Abstain: |
| <b>Move to accept GVAC 2020-2021 Audited Financials</b>   | Moved by:<br>Seconded by:   | Aye:<br>Nay:<br>Abstain: |
| <b>Dissolution of GVA-FC</b><br>The Board is advised and finds that the Corporation has no remaining assets or liabilities; has completed all applicable reporting requirements; and Global Village Academy Collaborative has appropriate insurance to permit its resolution of any unknown claims. Therefore, the Board authorizes and instructs GVAC staff to dissolve the Corporation. | Moved by:<br>Seconded by:   | Aye:<br>Nay:<br>Abstain: |
| <b>School Reports</b><br>*Aurora – Carol Rieger/Mike Melaku<br>*Douglas County – Laura Widhalm / Heather Porter<br>*Northglenn – Casey Reynolds / Kristina Stutler  | School board directors      |                          |
| <b>Other Business</b><br>*Strategic Plan SWOT data  |                             |                          |
| <b>Closing Business</b><br>GVAC Board Meeting Wednesday, February 23, 2022 6:30 PM @ GVA-Aurora (Hybrid)  |                             |                          |
| <b>Adjournment: Move to adjourn</b>   | Moved by:<br>Seconded by:   | Aye:<br>Nay:<br>Abstain: |

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/84240163028?pwd=dm5JUjY3RG44TDJjZXJiRVdYcnNkZz09>

Meeting ID: 842 4016 3028

Passcode: 644135

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