

Global Village Academy Collaborative

Board of Directors Regular Meeting

August 24, 2021, 6:30 pm

Meeting Location:

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

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 / Presenter	Action Required
Opening Business		
Call to Order -	Debra Wilson	
Pledge of Allegiance and Presentation of the GVAC Mission and Vision		
Roll Call: Heather Porter (HP), Casey Reynolds (CRe), Carol Rieger (CRi), Kristina Stutler (KS), Laura Widhalm (LW), Debra Wilson (DW)		Present: Absent:
GVAC Staff: Kelly Rossman (ED), Vera Acuna (F), Alicia Macica (T&L), Christine Toulouse (M), Chuck Carillo (IT)		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"> • June 23, 2021 Minutes • Approval of revised GVAC Board of Directors 2021-2022 meeting schedule: 	Moved by: Seconded by:	Aye: Nay: Abstain:

<ul style="list-style-type: none"> ○ Tuesday, August 24, 2021 6:30 PM @ GVA-Aurora ○ Wednesday, October 27, 2021 6:30 PM @ GVA-Northglenn ○ Thursday, December 16, 2021 6:30 PM @ GVA-Douglas County ○ Wednesday, February 23, 2022 6:30 PM @ GVA-Aurora ○ TBD- Strategic Planning Work Session ○ Wednesday, April 27, 2022 6:30 PM @ GVA-Northglenn ○ Wednesday, June 22, 2023 6:30 PM @ GVA-Douglas County ● Appointment of Members to the GVAC Board of Directors <ul style="list-style-type: none"> ○ Carol Rieger- GVA Aurora ○ Laura Widhalm- GVA Douglas County ○ Heather Porter- GVA Douglas County ○ Casey Reynolds- GVA Northglenn ○ Kristina Stutler- GVA Northglenn ○ Debra Wilson- Community ● Appointment of Members to the GVA-A Board of Directors <ul style="list-style-type: none"> ○ Jeriod Patterson ○ Mike Melaku 		
Public Comment		
<p>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>		
Action Items, Presentations & Reports		
Work Session (45 minutes) Strategic Plan - Intro to process	Deb Wilson John Brenda	
Executive Director Report	Kelly Rossman	
Financials Update: *YTD as of July 31, 2021 *2020-2021 EOY	Vera Acuna Kelly Rossman	
Move to accept GVAC EOY 2020-2021 Financials	Moved by: Seconded by:	Aye: Nay: Abstain:
Move to accept GVAC YTD Financials	Moved by: Seconded by:	Aye: Nay: Abstain:
School Reports *Aurora – Carol Rieger *Douglas County – Laura Widhalm / Heather Porter *Northglenn – Casey Reynolds / Kristina Stutler	School board directors	
Election of Officers for the 2021-22 School Year effective August 25, 2021 – June 30, 2022 President – Nominated: Vice President – Nominated: Secretary – Nominated: Treasurer – Nominated:		Elected President: Vice President: Secretary: Treasurer:
Background checks for Board Members	Debra Wilson	
Other Business		
Closing Business		

Adjournment: Move to adjourn

Moved by:
Seconded by:

Aye:
Nay:
Abstain:

Join Zoom Meeting

<https://us02web.zoom.us/j/84034049521?pwd=T09LQkJKzRmYldzR0ppV1pKbWhQdz09>

Meeting ID: 840 3404 9521

Passcode: August

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+1 301 715 8592 US (Washington DC)

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