

# Global Village Academy Collaborative

## Board of Directors Regular Meeting

June 23, 2021, 6:30 pm

Meeting Location: Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89595375850?pwd=cWhLcFQ1Z3VxRTJUNUpDWiVaTHJkZz09>

Meeting ID: 895 9537 5850

Passcode: June

One tap mobile

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Meeting ID: 895 9537 5850

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### Public Notice Posting:

GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017-2423

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
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<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> Casey Reynolds (CRe), Carol Rieger (CRi), Raymond Sullivan (RS), Laura Widhalm (LW), Debra Wilson (DW)		Present: Absent:
<b>GVAC Staff:</b> Kelly Rossman (ED), Vera Acuna (F), Alicia Macica (T&L), Christine Toulouse (M), Chuck Carillo (IT)		Present: Absent:
<b>Approval of Agenda</b> Move to adopt the agenda as presented (or amended).	Moved by: Seconded by:	Aye: Nay: Abstain:
<b>Consent Agenda</b> Including: <ul style="list-style-type: none"> <li>• May 5, 2021 Minutes</li> <li>• <b>Approval of the 2021-22 GVAC Board Meeting Posting Locations</b> 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</li> </ul>	Moved by: Seconded by:	Aye: Nay: 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> Financials YTD as of May 31, 2021	Vera Acuna Kelly Rossman	
<b>Move to accept Financials YTD as of May 31, 2021</b>	Moved by: Seconded by:	Aye: Nay: Abstain:
<b>GVAC FY 2021-2022 Budget</b>	Vera Acuna Kelly Rossman	
<b>Move to approve GVAC FY 2021-2022 Budget</b> RESOLUTION BOARD OF DIRECTORS GLOBAL VILLAGE ACADEMY COLLABORATIVE APPROVAL FOR 2021-2022 ANNUAL FISCAL YEAR BUDGET  WHEREAS: The board of directors and the administrative staff of Global Village Academy Collaborative, State of Colorado, have given careful consideration and review to the educational support	Moved by: Seconded by:	Aye: Nay: Abstain:

<p>needs of said organization for the period beginning July 1, 2021, and ending June 30, 2022; and  WHEREAS: The board of directors and the administrative staff of said organization have prepared a budget which will best support such educational support needs within the financial limitations of the organization; and  WHEREAS: The board of directors held public hearings on the Fiscal Year 2020-2021 Annual Budget and adopted and made appropriations to the various funds; and  THEREFORE, BE IT RESOLVED: that the board of directors of Global Village Academy Collaborative, State of Colorado, adopt the FY21-22 annual budget.</p> <p>General Fund            1,681,398  <b>Total Appropriation            1,681,398</b></p>		
<p><b>School Reports</b>  * Aurora – Carol Rieger  * Douglas County – Laura Widhalm / Deb Wilson  * Northglenn – Ray Sullivan / Casey Reynolds</p>	<p>School board directors</p>	
<p><b>Move to affirm the appointments of board members to serve for the 21-22 school year:</b>  *GVA-Aurora:  <b>Carol Reiger  Cindi Bush-Luna  Electra Harper</b></p> <p>*GVA-Douglas County:  <b>Laura Widhalm  Heather Porter  Denisse Coffman  Chris Lee  Heather Haubenschild  Paige Schuster  Evelyn Zhao</b></p> <p>*GVA-Northglenn:  <b>Casey Reynolds  Jim Kingen  Yuhwen Seah  Marie Dennis (Appointed in April)  Michael DiMicco (Appointed in April)  Kristina Stutler</b></p>	<p>Moved by:  Seconded by:</p>	<p>Aye:  Nay:  Abstain:</p>
<p><b>Acceptance, with gratitude, the resignation of Raymond Sullivan from the GVAC Board of Directors, effective June 30, 2021.</b></p>	<p>Moved by:  Seconded by:</p>	<p>Aye:  Nay:  Abstain:</p>
<p><b>Move to enter Executive Session</b>  <b>CRS 24-6-402(4)(f)(I &amp; II) Personnel Matters</b>  Discuss Executive Director contract and salary</p>	<p>Moved by:  Seconded by:</p>	<p>Aye:  Nay:  Abstain:</p>
<p><b>Move to exit Executive Session</b></p>	<p>Moved by:</p>	<p>Roll call vote:</p>

	Seconded by:	Casey Reynolds- Carol Rieger- Raymond Sullivan- Laura Widhalm- Debra Wilson-
<b>Discussion of 2021-2022 Meeting Schedule</b>	Debra Wilson	
<b>Move to approve the 2021-22 GVAC Board Meeting Calendar</b> Wednesday, August 18, 2021 6:30 PM @ GVA-Aurora TBD- Strategic Planning Session- September Wednesday, October 20, 2021 6:30 PM @ GVA-Northglenn Wednesday, December 15, 2021 6:30 PM @ GVA-Douglas County Wednesday, February 16, 2022 6:30 PM @ GVA-Aurora Wednesday, April 20, 2022 6:30 PM @ GVA-Northglenn Wednesday, June 15, 2023 6:30 PM @ GVA-Douglas County	Moved by: Seconded by:	Aye: Nay: Abstain:
<b>Other Business</b>		
<b>Closing Business</b> GVAC Board Meeting: Wednesday, August 18, 2021 6:30 PM @ GVA-Aurora Board Training: Saturday, August 21 8:30 am -1:00 pm (Zoom)		
<b>Adjournment: Move to adjourn</b>	Moved by: Seconded by:	Aye: Nay: Abstain: