

Global Village Academy Collaborative

Board of Directors Regular Meeting

November 4, 2020, 6:30 pm

Meeting Location: Online Only

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
Opening Business		
Call to Order		
Pledge of Allegiance and Presentation of the GVAC Mission and Vision		
Roll Call: Melinda Heiner (A), Casey Reynolds (N), Carol Rieger (A), Raymond Sullivan (N), Laura Widhalm (DC), Deb Wilson (DC)		Present: Absent: -Ray Sullivan
GVAC Staff: Kelly Rossman (ED), John Delacruz (Finance), Alicia Macica (T&L), Christine Toulouse (M)		Present: Absent:
Approval of Agenda Move to adopt the agenda as presented (or amended).	Moved by: Seconded by:	Aye: Nay: Abstain:
Consent Agenda Approval of the September 2, 2020 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

Executive Director Report	Kelly Rossman	
Committee Discussion / Reorganization Current Committees: -Finance (Budgeting and Financial planning, Financial execution) -Governance (Board recruiting, site board oversight, board training) -Policy and Legal (Bylaws, policy review and development, compliance) -Strategic Planning (Five year strategic plan; school growth, future expansion) -Academic (Site curriculum, pilot programs, academic support, standards)	Deb Wilson Moved by: Seconded by:	Aye: Nay: Abstain:
Financials YTD as of October 31, 2020 Proposed Motion: Move to accept the YTD Financials	John Delacruz Moved by: Seconded by:	Aye: Nay: Abstain:
School Reports *Aurora – Carol Rieger / Melinda Heiner *Douglas County – Laura Widhalm / Deb Wilson *Northglenn – Ray Sullivan / Casey Reynolds		
Other Business		
Closing Business		
Next Meeting – December 2, 2020 6:30pm (Special Session to approve audited financials)		
Adjournment: Moved to adjourn	Moved by: Seconded by:	Aye: Nay: Abstain:

Topic: GVAC Board of Directors Virtual Meeting
 Time: Nov 4, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88289317153?pwd=UFpvcVI5MlZpZXdSeGFGU1dmZDBmQT09>

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