

Global Village Academy Collaborative
Board of Directors Special Meeting ♦ January 6, 2020 6:30 pm
Agenda

Meeting Location: GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234 Room 159

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
Board of Directors' Special Meeting		
I. Call to Order		
II. Pledge of Allegiance		
III. Roll Call: Raymond Sullivan, Casey Reynolds, Carol Rieger, Melinda Heiner, Deb Wilson, Edsel Clark		Present: Absent:
IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Moved by: Seconded by:	Voice Vote Aye: Nay: Abstain:
V. Board Appointments		
1. Proposed Motion: Moved, to appoint Erika Gomez as Director, Board of Directors for Global Village Academy – Aurora for a term of _____.	Moved by: Seconded by:	Voice Vote Aye: Nay: Abstain:
2. Proposed Motion: Moved, to appoint Electra Stewart-Harper as Director, Board of Directors for Global Village Academy – Aurora for a term of _____.	Moved by: Seconded by:	Voice Vote Aye: Nay: Abstain:
3. Proposed Motion: Moved, to appoint Cyndi Bush-Luna as Director, Board of Directors for Global Village Academy – Aurora for a term of _____.	Moved by: Seconded by:	Voice Vote Aye: Nay: Abstain:
Adjournment: Moved to adjourn.	Moved by: Seconded by:	Voice Vote Aye: Nay: Abstain: