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

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.

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<th>Agenda Items</th>
<th>Moved &amp; Seconded/Presenter</th>
<th>Action Required</th>
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<tr>
<td><strong>I. Call to Order</strong></td>
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<td><strong>II. Pledge of Allegiance</strong></td>
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| **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: |