

Global Village Charter Collaborative Network (GVCCN)

Board of Directors Meeting

June 7, 2018, 5:45 pm MDT Agenda

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

Audio Connection +1-510-338-9438 US TOLL Access code: 621 730 099 / Summer

Public Notice Posting:

GVCCN Offices: 10701 Melody Drive, Suite 610, Northglenn, CO 80234

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

GVA-CSprings: 1702 N Murray Blvd, Colorado Springs, CO 80915

GVA-DougCo: 18451 Ponderosa Dr, Parker, CO 80134

GVA-Ft. Collins: 2130 W. Horsetooth Road, Fort Collins, CO 80526

GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234

Mission Statement: GVCCN 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.

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 and workforce readiness in a global economy, as well as 21st century skills, including the ability to work in cross-cultural situations.

Time	Agenda Items	Presenter Moved & Seconded	Action Required
5:45 pm	I. Call to Order June 7, 2018, 5:45 pm MDT	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: Michael Henderson - ED Mary Vedra – CAO Karla Armstrong/Lori Deacon – CFO Chuck Carrillo – Lead IT	Ken Ramos	Roll Call Vote Ken Ramos Kyria Brown Cindy Nesseth Bentley Rayburn Pete Heinz Rod VanWinkle Deb Wilson Don Braswell Alicia Macica Mary Raymond Holly Thompson Ray Sullivan Present: Absent:
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None
	V. Approval of Minutes (see attached) Minutes from April 19, 2018 Meeting	Ken Ramos M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None

<p>VI. 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>			
<p>VII. Action Items, Presentations & Reports</p>		<p>Presenter Moved & Seconded</p>	<p>Action Required</p>
<p>Motion: Rod Van Winkle resignation</p> <p>The GVCN BOD, with sincere grief, approves the resignation of Rod VanWinkle.</p>		<p>Michael Henderson</p>	
<p>Report: Executive Director Report</p>		<p>Michael Henderson</p>	
<p>Discussion: Executive Director Evaluation</p>		<p>Ken Ramos / Michael Henderson</p>	
<p>Report: Financial Report</p>		<p>Karla Armstrong</p>	
<p>Report: Academic Report</p>		<p>Alicia Macica/Laura Smallwood</p>	
<p>Executive Session:</p> <p>C.R.S. 24-6-402 (f) (I)</p> <p>Time entered: _____</p> <p>Time exited: _____</p>		<p>Board of Directors</p> <p>M: ____.</p> <p>S: ____.</p> <p>Aye:</p> <p>Nay:</p> <p>Abstain:</p>	<p>Roll Call Vote</p>
<p>Discussion: Bylaws</p>			
<p>Motion: Approve Bylaws</p>			
<p>Motion: Approve SY 2018/19 Meeting Dates</p> <p>The GVCCN Board of Directors approves the following meeting dates for SY2018/19:</p> <p>July 12, 2018 August 23, 2018 October 4, 2018 November 15, 2018 December 13, 2018 January 24, 2018 March 7, 2018 April 25, 2018 June 6, 2018</p>		<p>Board of Directors</p> <p>M: ____.</p> <p>S: ____.</p> <p>Aye:</p> <p>Nay:</p> <p>Abstain:</p>	<p>Roll Call Vote</p> <p>For:</p> <p>Against: None</p> <p>Abstain: None</p>

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	Report: Financial Report	Karla Armstrong	
	<p>Motion: Approve 2017/18 Amended and Final Fiscal Year Budget</p> <p>WHEREAS: The board of directors and the administrative staff of Global Village Charter Collaborative and Network, state of Colorado, have carefully considered the educational needs of said school for the period beginning July 1, 2017 and ending June 30, 2018; and</p> <p>WHEREAS: The board of directors and the administrative staff of said organization have prepared a budget which will best support such educational needs within the financial limitations of the school; and</p> <p>THEREFORE, BE IT RESOLVED: that the board of directors of Global Village Charter Collaborative and Network, State of Colorado, adopt the proposed SY2017/18 budget and make appropriations to the various funds as follows:</p> <p style="text-align: right;">General Fund \$ 1,778,157 Total Appropriation \$ 1,778,157</p>	<p>Ken Ramos</p> <p>M: ___ S: ___ Aye: 0 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Approve 2018/19 Fiscal Year Budget</p> <p>WHEREAS: The board of directors and the administrative staff of Global Village Charter Collaborative and Network, state of Colorado, have carefully considered the educational needs of said school for the period beginning July 1, 2018 and ending June 30, 2019; and</p> <p>WHEREAS: The board of directors and the administrative staff of said organization have prepared a budget which will best support such educational needs within the financial limitations of the school; and</p> <p>THEREFORE, BE IT RESOLVED: that the board of directors of Global Village Charter Collaborative and Network, State of Colorado, adopt the proposed SY2018/19 budget and make appropriations to the various funds as follows:</p> <p style="text-align: right;">General Fund \$ 2,004,337 Total Appropriation \$ 2,004,337</p>	<p>Ken Ramos</p> <p>M: ___ S: ___ Aye: 8 Nay: 0 Abstain: 1 Bentley</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Report: GVA/GVCC BOD On-boarding Documents</p> <p>The following link provides all on-boarding docs:</p> <p>https://drive.google.com/open?id=0B4GQ4rY_fNugfnJ0dFJJQ0YtbVpsMzgtUW5jbltUFFEYUc5M3VnNUc3Wm9PYjFydEdOelk</p>	<p>Michael Henderson/Mary Vedra</p>	

	IX. Next Meeting: GVCC, Thursday, July 12, 2018, 5:45 pm at GVA-A		
9:00 pm	X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn June 71 19, 2018, 9:00pm MDT</i>	Board of Directors M: ____. S: ____. Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None