# Global Village Charter Collaborative Network (GVCCN)
## Board of Directors Meeting
## April 19, 2018, 5:45 pm MDT Agenda

**Meeting Location:** GVA-DougCo: 18451 Ponderosa Dr, Parker, CO 80134
Audio Connection +1-510-338-9438 US TOLL  Access code: 626 061 434 / baseball
**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** <br> April 19, 2018, 5:45 pm MST | Ken Ramos | |
| | **II. Pledge of Allegiance** | Ken Ramos | |
| | **III. Roll Call:** <br><br> Michael Henderson - ED <br> Mary Vedra – CAO <br> Karla Armstrong/Lori Deacon – CFO <br> Chuck Carrillo – Lead IT | Ken Ramos | Roll Call Vote <br> Ken Ramos <br> Kyria Brown <br> Cindy Nesseth <br> Bentley Rayburn <br> Pete Heinz <br> Rod VanWinkle <br> Deb Wilson <br> Don Braswell <br> Alicia Macica <br> Mary Raymond <br> Holly Thompson <br> Ray Sullivan <br><br> Present: <br> Absent: |
| | **IV. Approval of Agenda** <br> Move to adopt agenda as presented (or amended). <br><br> M: ___. <br> S: ___. <br> Aye: <br> Nay: <br> Abstain: | Ken Ramos | Roll Call Vote <br> For: <br><br> Against: None <br> Abstain: None |
| | **V.  Approval of Minutes** (see attached) <br> Minutes from March 8, 2018 Meeting <br><br> M: ___. <br> S: ___. <br> Aye: <br> Nay: <br> Abstain: | Ken Ramos | Roll Call Vote <br> For: <br><br> Against: None <br> Abstain:  None |

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| | **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.) | | |
| | **VII. Action Items, Presentations & Reports** | **Presenter** <br> **Moved & Seconded** | **Action Required** |
| | **Report:** Executive Director Report | Michael Henderson | |
| | **Motion:** Approval of *GVCCN and GVAs - Student Information Privacy and Protection Policy* <br><br> The GVCCN board approves the *GVCCN and GVAs - Student Information Privacy and Protection Policy*, which implements all necessary policy areas required by (C.R.S. Section 22-16-101 et seq.). | Ken Ramos | Roll Call Vote <br> For: <br><br> Against: None <br> Abstain: None |
| | **Report:** Financial Report | Lori Deacon | |
| | **Report:** Bylaws discussion | Ken Ramos/Michael Henderson | |
| | **Discussion:** Continuing GVA-CS Local Motion | Bentley Rayburn | |

| | VII. Action Items, Presentations & Reports (Cont.) | Presenter<br>Moved & Seconded | Action Required |
|---|---|---|---|
| | **Report: GVA/GVCC BOD On-boarding Documents**<br><br>The following link provides all on-boarding docs: | Michael Henderson/Mary Vedra | |
| | **IX. Next Meeting:**<br>GVCC, Thursday, June. 6, 2018, 5:45 pm at GVA-NG | | |
| 9:00 pm | **X. Adjournment**<br>*Proposed Motion:*<br>*To Adjourn March 8, 2018, 9:00pm MST* | Board of Directors<br><br>M: \_\_\_.<br>S: \_\_\_.<br>Aye:<br>Nay:<br>Abstain: | Roll Call Vote<br>For:<br>Against: None<br>Abstain: None |