

**Global Village Academy - Collaborative
Board of Directors Meeting
January 25, 2018, 5:45 pm MDT Agenda**

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

Audio Connection +1-510-338-9438 US TOLL Access code: 624 591 049 / global

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: Global Village Academy students will become fluent and literate in English and a second world language, excel academically in core content subjects, and develop 21st century skills, including cross-cultural understanding.

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 |
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| 5:45 pm | I. Call to Order January 25, 2018, 5:45 pm MST | Ken Ramos | |
| | II. Pledge of Allegiance | Ken Ramos | |
| | III. Roll Call: Michael Henderson - ED Mary Vedra – CAO 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 December 07, 2017 Meeting | Ken Ramos M: ____ S: ____ Aye: Nay: Abstain: | Roll Call Vote For: Against: None 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 Moved & Seconded | Action Required |
| | Report: Executive Director Report | Michael Henderson | |
| | Report: Financial Report | Lori Deacon | |
| | Report: IT Security Policies GVCC/GVA Schools Student Data Transparency and Security Act policies (C.R.S. Section 22-16-101 et seq.) | Chuck Carillo | |
| | Motion: Approval of the Security Act Policies The GVCCN board accepts the terms of the Schools Student Data Transparency and Security Act policies (C.R.S. Section 22-16-101 et seq.). | Ken Ramos M: ____ S: ____ Aye: Nay: Abstain: | Roll Call Vote For: Against: None Abstain: None |
| | Motion: Approval of <i>GVCCN and GVAs - Student Information Privacy and Protection Policy</i> The GVCCN board approves the <i>GVCCN and GVAs - Student Information Privacy and Protection Policy</i> , which implements all necessary policy areas required by (C.R.S. Section 22-16-101 et seq.). | Ken Ramos M: ____ S: ____ Aye: Nay: Abstain: | Roll Call Vote For: Against: None Abstain: None |
| | Motion: Approve GVA-NG The GVCCN Board approves the GVA-NG proposal to prepare a BEST Grant application at a cost, to GVA-NG, not to exceed \$40,000.00 | Ken Ramos M: ____ S: ____ Aye: Nay: Abstain: | Roll Call Vote For: Against: None Abstain: None |
| | Report: GVCCN Analysis of GVA-CS Local Motion | Michael Henderson/Ken Ramos/Don Braswell | |

| | VII. Action Items, Presentations & Reports (Cont.) | Presenter Moved & Seconded | Action Required |
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| | Report: GVAC Bylaws Evolution Status of the Bylaws | Ken Ramos/Michael Henderson | |
| | Report: GVA/GVCC BOD On-boarding Documents The following link provides all on-boarding docs: | Michael Henderson/Mary Vedra | |
| | IX. Next Meeting: GVCC, Thursday, Mar. 6, 2018, 5:45 pm at GVA-Aurora | | |
| 9:00 pm | X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn January 25, 2018, 9:00pm MST</i> | Board of Directors M: ____. S: ____. Aye: Nay: Abstain: | Roll Call Vote For: Against: None Abstain: None |