**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.

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Items</th>
<th>Presenter</th>
<th>Moved &amp; Seconded</th>
<th>Action Required</th>
</tr>
</thead>
</table>
| 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:**                                                        | Ken Ramos     |                  | Roll Call Vote  
Ken Ramos  
Kyria Brown  
Cindy Nesseeth  
Bentley Rayburn  
Pete Heinz  
Rod VanWinkle  
Deb Wilson  
Don Braswell  
Alicia Macica  
Mary Raymond  
Holly Thompson  
Ray Sullivan  
Present:  
Absent: |
|        | Michael Henderson - ED                                                      | Ken Ramos     |                  |                                      |
|        | Mary Vedra – CAO                                                           | Ken Ramos     |                  |                                      |
|        | Lori Deacon – CFO                                                          | Ken Ramos     |                  |                                      |
|        | Chuck Carrillo – Lead IT                                                   | Ken Ramos     |                  |                                      |
|        | **IV. Approval of Agenda**                                                 | Ken Ramos     |                  | Roll Call Vote  
Ken Ramos  
Kyria Brown  
Cindy Nesseeth  
Bentley Rayburn  
Pete Heinz  
Rod VanWinkle  
Deb Wilson  
Don Braswell  
Alicia Macica  
Mary Raymond  
Holly Thompson  
Ray Sullivan  
Present:  
Absent: |
|        | Move to adopt agenda as presented (or amended).                            | Ken Ramos     |                  |                                      |
|        | **V. Approval of Minutes** (see attached)                                  | Ken Ramos     |                  | Roll Call Vote  
Ken Ramos  
Kyria Brown  
Cindy Nesseeth  
Bentley Rayburn  
Pete Heinz  
Rod VanWinkle  
Deb Wilson  
Don Braswell  
Alicia Macica  
Mary Raymond  
Holly Thompson  
Ray Sullivan  
Present:  
Absent: |
|        | Minutes from December 07, 2017 Meeting                                      | Ken Ramos     |                  |                                      |
|        | **V. Approval of Minutes** (see attached)                                  | Ken Ramos     |                  |                                      |
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.)

<table>
<thead>
<tr>
<th>VII. Action Items, Presentations &amp; Reports</th>
<th>Presenter Moved &amp; Seconded</th>
<th>Action Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>Report: Executive Director Report</td>
<td>Michael Henderson</td>
<td></td>
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<tr>
<td>Report: IT Security Policies</td>
<td>Chuck Carillo</td>
<td></td>
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<tr>
<td>GVCC/GVA Schools Student Data Transparency and Security Act policies (C.R.S. Section 22-16-101 et seq.)</td>
<td>Ken Ramos</td>
<td>Roll Call Vote For:</td>
</tr>
<tr>
<td></td>
<td>M: ___</td>
<td>Against: None</td>
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<tr>
<td></td>
<td>S: ___</td>
<td>Abstain: None</td>
</tr>
<tr>
<td></td>
<td>Aye:</td>
<td></td>
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<tr>
<td></td>
<td>Nay:</td>
<td></td>
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<tr>
<td>Motion: Approval of the Security Act Policies</td>
<td>Ken Ramos</td>
<td>Roll Call Vote For:</td>
</tr>
<tr>
<td>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.).</td>
<td>M: ___</td>
<td>Against: None</td>
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<td></td>
<td>S: ___</td>
<td>Abstain: None</td>
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<tr>
<td></td>
<td>Aye:</td>
<td></td>
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<tr>
<td></td>
<td>Nay:</td>
<td></td>
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<tr>
<td>Motion: Approval of GVCCN and GVAs - Student Information Privacy and Protection Policy</td>
<td>Ken Ramos</td>
<td>Roll Call Vote For:</td>
</tr>
<tr>
<td>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.).</td>
<td>M: ___</td>
<td>Against: None</td>
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<td></td>
<td>S: ___</td>
<td>Abstain: None</td>
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<tr>
<td></td>
<td>Aye:</td>
<td></td>
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<td></td>
<td>Nay:</td>
<td></td>
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<tr>
<td>Motion: Approve GVA-NG</td>
<td>Ken Ramos</td>
<td>Roll Call Vote For:</td>
</tr>
<tr>
<td>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</td>
<td>M: ___</td>
<td>Against: None</td>
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<td></td>
<td>S: ___</td>
<td>Abstain: None</td>
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<tr>
<td></td>
<td>Aye:</td>
<td></td>
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<td></td>
<td>Nay:</td>
<td></td>
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<tr>
<td>Report: GVCCN Analysis of GVA-CS Local Motion</td>
<td>Michael Henderson/Ken Ramos/Don Braswell</td>
<td></td>
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<thead>
<tr>
<th>VII. Action Items, Presentations &amp; Reports (Cont.)</th>
<th>Presenter Moved &amp; Seconded</th>
<th>Action Required</th>
</tr>
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<tbody>
<tr>
<td><strong>Report</strong>: GVAC Bylaws Evolution</td>
<td>Ken Ramos/Michael Henderson</td>
<td></td>
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<tr>
<td>Status of the Bylaws</td>
<td></td>
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<tr>
<td><strong>Report</strong>: GVA/GVCC BOD On-boarding Documents</td>
<td>Michael Henderson/Mary Vedra</td>
<td></td>
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<tr>
<td>The following link provides all on-boarding docs:</td>
<td></td>
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<td>IX. Next Meeting:</td>
<td></td>
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<tr>
<td>GVCC, Thursday, Mar. 6, 2018, 5:45 pm at GVA-Aurora</td>
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9:00 pm

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<tr>
<th>X. Adjournment</th>
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*Proposed Motion:*

*To Adjourn January 25, 2018, 9:00pm MST*

<table>
<thead>
<tr>
<th>Board of Directors</th>
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<tbody>
<tr>
<td>M: __.</td>
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<td>S: __.</td>
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<tr>
<td>Aye:</td>
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<tr>
<td>Nay:</td>
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<tr>
<td>Abstain:</td>
</tr>
</tbody>
</table>

Roll Call Vote

*For:*

*Against: None*

*Abstain: None*