

**Global Village Academy - Collaborative  
Board of Directors Meeting  
December 7, 2017, 5:45 pm MDT Agenda**

**Meeting Location:** GVA- DougCo: 18451 Ponderosa Dr, Parker, CO 80134  
Audio Connection + 1-415-655-0001 US TOLL Access code: 196 442 876

**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.

<b>Time</b>	<b>Agenda Items</b>	<b>Presenter Moved &amp; Seconded</b>	<b>Action Required</b>
5:45 pm	<b>I. Call to Order</b> December 7, 2017, 5:45 pm MDT	Ken Ramos	
	<b>II. Pledge of Allegiance</b>	Ken Ramos	
	<b>III. Roll Call:</b>  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:
	<b>IV. Approval of Agenda</b> Move to adopt agenda as presented (or amended).	Ken Ramos  M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote For:  Against: None Abstain: None
	<b>V. Approval of Minutes</b> (see attached) Minutes from November 16, 2017 Meeting	Ken Ramos  M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote For:  Against: None Abstain: None

	<b>VI. Open Comment Session – 3 minute per presenter</b> – 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.)		
	<b>VII. Action Items, Presentations &amp; Reports</b>	<b>Presenter Moved &amp; Seconded</b>	<b>Action Required</b>
	<b>Report:</b> Executive Director Report	Michael Henderson	
	<b>Report:</b> Financial Report	Lori Deacon	
	<b>Motion: Reverse \$</b>	Ken Ramos  M: ____. S: ____. Aye: Nay: Abstain:	Roll Call Vote For:  Against: None Abstain: None
	<b>Report:</b> GVCCN Analysis of GVA-CS Local Motion	Michael Henderson/Ken Ramos/Don Braswell	
	<b>Motion:</b> Reverse the GVCCN refund to GVA schools  The GVCCN board reverses the motion from the 17 Nov 2018 GVCCN board meeting concerning returning \$126,000.00 pro rata to GVA schools	Ken Ramos  M: ____. S: ____. Aye: Nay: Abstain:	Roll Call Vote For:  Against: None Abstain: None



	<b>VII. Action Items, Presentations &amp; Reports (Cont.)</b>	<b>Presenter Moved &amp; Seconded</b>	<b>Action Required</b>
	<b>Report:</b> GVAC Bylaws Evolution  Status of the Bylaws	Ken Ramos/Michael Henderson	
	<b>Report: GVA/GVCC BOD On-boarding Documents</b>  The following link provides all on-boarding docs:	Michael Henderson/Mary Vedra	
	<b>IX. Next Meeting:</b> GVCC, Thursday, Jan. 25, 2018, 5:45 pm at GVA-NG		
9:00 pm	<b>X. Adjournment</b> <i>Proposed Motion:</i> <i>To Adjourn December 7, 2017, 9:00pm MST</i>	Board of Directors  M: ____. S: ____. Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None