

**Global Village Academy - Collaborative  
Board of Directors Meeting  
November 16, 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> November 16, 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 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 September 14, 2017 Meeting	Ken Ramos  M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote For:  Against: None Abstain: None

<p><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.)</p>			
<p><b>VII. Action Items, Presentations &amp; Reports</b></p>		<p><b>Presenter</b> <b>Moved &amp; Seconded</b></p>	<p><b>Action Required</b></p>
<p><b>Motion:</b> Approve Mary Raymond</p> <p>The GVCCN BOD approves Mary Raymond as a GVCCN board member for SY 2017/18</p>	<p>Ken Ramos</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p><b>Report:</b> Executive Director Report</p>	<p>Michael Henderson</p>		
<p><b>Report:</b> Financial Report</p>	<p>Lori Deacon</p>		
<p><b>Motion:</b> Approve New Mission Statement</p>	<p>Ken Ramos</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p><b>Discussion:</b> Letter grades in the Middle School</p> <ul style="list-style-type: none"> <li>• Help prevents PARCC sandbagging</li> <li>• Can track Honor Role – Improves PARCC</li> <li>• SAC/Parents desires this</li> <li>• Faculty prefers this grading method</li> </ul>	<p>Ken Ramos / Kyria Brown</p>		
<p><b>Motion:</b> Letter grades in Middle School</p> <p>The GVCCN board of directors approves the option for GVA Middle schools (i.e. 6<sup>th</sup> grade and higher) to have traditional letter grades; i.e. A, B, C, D, and F.</p>	<p>Ken Ramos</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p><b>Discussion:</b> 5<sup>th</sup> grade science in English</p> <ul style="list-style-type: none"> <li>• Better prepare for PARCC science testing</li> </ul>	<p>Ken Ramos / Kyria Brown</p>		
<p><b>Motion:</b> 5<sup>th</sup> grade science in English</p> <p>The GVCCN board of directors approves the option for GVA schools to teach 5<sup>th</sup> grade science in English to better prepare for state standard testing.</p>	<p>Ken Ramos</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	<p><b>Motion: Approve 2016-2017 Fiscal Audit Report</b></p> <p><b>ACCEPTANCE OF FISCAL YEAR 2016/2017 AUDIT REPORT</b>  <b>WHEREAS:</b> Colorado statutes require an annual audit be conducted of all funds by an independent auditor. John Cutler &amp; Associates, LLC has provided this required audit; and  <b>WHEREAS:</b> The audit report as of June 30, 2017, is now complete. A preliminary discussion draft of the audit report was made available for review, and the final draft incorporates any changes required as a result of the review; and  <b>THEREFORE, BE IT RESOLVED:</b> that the Board of Directors of Global Village Charter Collaborative Network, State of Colorado, does hereby accept the audit report of all funds as of June 30, 2017, as provided by John Cutler &amp; Associates, LLC independent auditors.</p>	<p>Ken Ramos</p> <p>M: ____  S: ____  Aye:  Nay:  Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None  Abstain: None</p>
	<p><b>Report: GVAC Bylaws Evolution</b></p> <p>Status of the Bylaws</p>	<p>Ken Ramos/Michael Henderson/Bentley Rayburn</p>	
	<p><b>Report: GVA/GVCC BOD On-boarding Documents</b></p> <p>The following link provides all on-boarding docs:</p>	<p>Michael Henderson/Mary Vedra</p>	
	<p><b>IX. Next Meeting:</b>  GVCC, Thursday, Dec. 07, 2017, 5:45 pm at GVA-Parker</p>		
9:00 pm	<p><b>X. Adjournment</b>  <i>Proposed Motion:</i>  <i>To Adjourn November 17, 2017, 9:00pm MDT</i></p>	<p>Board of Directors</p> <p>M: ____  S: ____  Aye:  Nay:  Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None  Abstain: None</p>