

**Global Village Academy - Collaborative  
Board of Directors Meeting  
July 27, 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: 195 071 778

**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> July 27, 2017, 5:45 pm MDT	Ken Ramos	
	<b>II. Pledge of Allegiance</b>	Ken Ramos	
	<b>III. Roll Call:</b>  Michael Henderson - ED Mary Romke – CAO Mary Vedra – CAO Lori Deacon – CFO Chuck Carrillo – Lead IT	Ken Ramos	Roll Call Vote Cindy Nesseth Ken Ramos Kyria Brown Bentley Rayburn Tom Strand Pete Heinz Deb Wilson Don Braswell Alicia Macica 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 June 15, 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 Moved &amp; Seconded</b></p>	<p><b>Action Required</b></p>
<p><b>Follow-up:</b> Hub International, Compensations &amp; Benefits Solutions</p> <p>Follow-up on the organizational structure and the resultant insurance options for GVAs and GVCCN</p>	<p>Michael Henderson/Mary Romke</p>	
<p><b>Report:</b> GVAC Bylaws Evolution</p> <p>Status of the Bylaws</p>	<p>Ken Ramos/Michael Henderson</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>Discussion:</b> GVI preschool closure</p>	<p>Michael Henderson/Lori Deacon</p>	
<p><b>Motion: Finance Auditors for SY2016-2017</b>  <b>WHEREAS:</b> The governing body of each school district in the state of Colorado shall cause to be made an annual audit of the financial affairs and transactions of all funds and activities of the school district for each fiscal year. Such audit shall be made as of the end of the fiscal year of the school district; and</p> <p><b>WHEREAS:</b> The audit of each school district shall be conducted in accordance with generally accepted auditing standards by an independent certified accountant, licensed to practice in the state of Colorado; and</p> <p><b>WHEREAS:</b> The expenses of audits required by the Local Government Audit Law, C.R.S 29-1-601(3), whether ordered by the school district or the state auditor, shall be paid by the local government for which the audit is made. It is the duty of the governing body of the school district to make provision for payment of said expenses; and</p> <p><b>WHEREAS:</b> An engagement letter has been received from John Cutler &amp; Associates, LLC to perform these auditing services for Fiscal Year 2016/2017 in the amount of \$5,500.</p> <p><b>THEREFORE, BE IT RESOLVED:</b> that the Board of Directors of Global Village Collaborative Charter Network approves the agreement with John Cutler &amp; Associates, LLC for the base amount of \$5,500, plus additional costs for agreed upon procedures, for the purpose of auditing the general purpose financial statements as of and for the year ended June 30, 2016.</p>	<p>Ken Ramos</p> <p>M: ____  S: ____  Aye: 0  Nay: 0  Abstain: 0</p>	<p>Roll Call Vote  For: 0</p> <p>Against: None  Abstain: None</p>



	<b>VII. Action Items, Presentations &amp; Reports</b>	<b>Presenter Moved &amp; Seconded</b>	<b>Action Required</b>
	<p><b>Motion:</b> Approve GVCCN refund to GVA schools</p> <p>The GVCCN Board of Directors approves a return to the GVA Schools in the sum of \$XX,XXX.XX in equal pro rata fashion as collected from said schools.</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> Academic Report</p>	<p>Mary Verda/Mary Romke</p>	
	<p><b>Motion:</b> Confirm GVA-Aurora board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> <li>• Ken Ramos GVA-A President</li> <li>• Kyria Brown GVA-A Vice President</li> <li>• Cindy Nesseth GVA-A Treasurer</li> <li>• Jodi Duke GVA-A Secretary</li> <li>• Melinda Henniger GVA-A board member</li> </ul>	<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>Motion:</b> Confirm GVA-Colorado Springs board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> <li>• Bentley Rayburn GVA-CS President</li> <li>• Gary Huckabee GVA-CS Vice President</li> <li>• Tom Strand GVA-CS Treasurer</li> <li>• Pete Heinz GVA-CS Secretary</li> <li>• Rod VanWinkle GVA-CS board member</li> </ul>	<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>Motion:</b> Confirm GVA-Douglas County board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> <li>• Deb Wilson GVA-DC President</li> <li>• Don Braswell GVA-DC Treasurer</li> <li>• Christopher Young GVA-DC Secretary</li> <li>• Mei Cheng GVA-DC board member</li> </ul>	<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>Motion:</b> Confirm GVA-Fort Collins board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> <li>• Alicia Macica GVA-FC President</li> <li>• Luke Whitaker GVA-FC board member</li> <li>• Mary Raymond GVA-FC board member</li> </ul>	<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>Motion:</b> Confirm GVA-Northglenn board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> <li>• Raymond Sullivan GVA-NG President</li> <li>• Kristina Stutler GVA-NG Secretary</li> <li>• Brian Davisson GVA-NG board member</li> <li>• Jim Kingen, GVA-NG board member</li> </ul>	<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>Motion:</b> Confirm GVA Principals</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> <li>• Courtney Black GVA-A Principal</li> <li>• Alicia Welch GVA-CS Principal</li> <li>• Stacy Bush GVA-DC Principal</li> <li>• Dave Finley GVA-FC Principal</li> <li>• Nicole Caldwell GVA-NG Principal</li> </ul>	<p>Ken Ramos</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>

	<b>VII. Action Items, Presentations &amp; Reports (Cont.)</b>	<b>Presenter Moved &amp; Seconded</b>	<b>Action Required</b>
	<p><b>Motion:</b> Confirm GVA Assistant Principals</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> <li>• Sandra Bea GVA-A Assistant Principal</li> <li>• Laura Smallwood GVA-A Assistant Principal</li> <li>• Heather Raabe GVA-CS Assistant Principal</li> <li>• Mike Miller GVA-DC Assistant Principal</li> <li>• Julie Rossi GVA-FC Assistant Principal</li> <li>• Frances Maisonet GVA-NG Assistant Principal</li> <li>• Chelsea Amstutz GVA-NG Assistant Principal</li> </ul>	<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>Motion:</b> Approval of GVCCN Directors</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> <li>• Ken Ramos GVCCN board member</li> <li>• Kyria Brown GVCCN board member</li> <li>• Cindy Nesseth GVCCN board member</li> <li>• Bentley Rayburn GVCCN board member</li> <li>• Pete Heinz GVCCN board member</li> <li>• Deb Wilson GVCCN board member</li> <li>• Don Braswell GVCCN board member</li> <li>• Alicia Macica GVCCN board member</li> <li>• Ray Sullivan GVCCN board member</li> </ul>	<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>Motion:</b> Approval of GVCCN Board Officers</p> <p>The GVCCN BOD approves for SY2017/18 officers:</p> <ul style="list-style-type: none"> <li>• XXX XXXXX GVCCN President</li> <li>• XXX XXXXX GVCCN Vice President</li> <li>• XXX XXXXX GVCCN Treasurer</li> <li>• XXX XXXXX GVCCN Secretary</li> </ul>	<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>IX. Next Meeting:</b> GVCC, Thursday, Aug. 24, 2017, 5:45 pm at GVA-Aurora</p>		
9:00 pm	<p><b>X. Adjournment</b> <i>Proposed Motion:</i> <i>To Adjourn July 27, 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>