

**Global Village Academy - Collaborative
Board of Directors Meeting
June 01, 2017, 6:30 pm MDT Agenda**

Meeting Location: GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234
Audio Connection + 1-415-655-0001 US TOLL Access code: 193 719 322

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
5:45 pm	I. Call to Order June 01, 2017, 6:30 pm MDT	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: Mary Romke – Interim Executive Director 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 Shelly Humphreys Alicia Macica Carrie Rossman 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 April 27, 2017 Meeting	Ken Ramos M: ____ S: ____ Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None

<p>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.)</p>			
<p>VII. Action Items, Presentations & Reports</p>		<p>Presenter Moved & Seconded</p>	<p>Action Required</p>
<p>Report: Hub International, Compensations & Benefits Solutions</p> <p>Report on organizational structure and the resultant insurance options for GVAs and GVCCN</p>		<p>Gary Clark / Kim Shultz, Adrienne Robertson/Mary Romke</p>	
<p>Motion: Selection of GVCC organizational structure.</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>Report: GVAC Bylaws Evolution</p> <p>Status of the Bylaws</p>		<p>Ken Ramos/Mary Romke</p>	
<p>Report: Executive Director Candidates</p> <p>A time for candidates to ask questions of the GVCCN board and vice versa</p>		<p>Executive Director Search Committee</p>	
<p>VIII. Executive Session 2017: Candidate individualized discussion</p> <p>C.R.S. 24-6-402 (f)(I)</p> <p>Time entered: _____</p> <p>Time exited: _____</p>		<p>Board of Directors</p> <p>M: ____. S: ____. Aye: Nay: Abstain:</p>	<p>Roll Call Vote</p>
<p>Motion: Selection of Executive Director</p>		<p>Board of Directors</p> <p>M: ____. S: ____. Aye: Nay: Abstain:</p>	<p>Roll Call Vote</p>

	VII. Action Items, Presentations & Reports	Presenter Moved & Seconded	Action Required
	<p>Report: Chief Financial Officer</p> <ul style="list-style-type: none"> • May Financial Update • Enrollment trends and budget forecasts for 2017-2018 for the GVAs and therefore GVCCNs 	Lori Deacon	
	<p>Motion: Approve 2016/17 Amended and Final Fiscal Year Budget</p> <p>WHEREAS: The board of directors and the administrative staff of Global Village Charter Collaborative and Network, state of Colorado, have carefully considered the educational needs of said school for the period beginning July 1, 2016 and ending June 30, 2017; and</p> <p>WHEREAS: The board of directors and the administrative staff of said school have prepared a budget which will best support such educational needs within the financial limitations of the school; and</p> <p>THEREFORE, BE IT RESOLVED: that the board of directors of Global Village Charter Collaborative and Network, State of Colorado, adopt the proposed FY16/17 budget and make appropriations to the various funds as follows:</p> <p style="text-align: right;">General Fund \$ X,XXX,XXX Total Appropriation \$ X,XXX,XXX</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>Motion: Approve 2017/18 Fiscal Year Budget</p> <p>WHEREAS: The board of directors and the administrative staff of Global Village Charter Collaborative and Network, state of Colorado, have carefully considered the educational needs of said school for the period beginning July 1, 2017 and ending June 30, 2018; and</p> <p>WHEREAS: The board of directors and the administrative staff of said school have prepared a budget which will best support such educational needs within the financial limitations of the school; and</p> <p>THEREFORE, BE IT RESOLVED: that the board of directors of Global Village Charter Collaborative and Network, State of Colorado, adopt the proposed FY17/18 budget and make appropriations to the various funds as follows:</p> <p style="text-align: right;">General Fund \$ X,XXX,XXX Total Appropriation \$ X,XXX,XXX</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>Report: Interim Executive Director Report</p> <ul style="list-style-type: none"> • HR platform • Search – begin June 2017 	Mary Romke	
	<p>Report: Chief Academic Officer Report</p> <ul style="list-style-type: none"> • School Improvement Results 	Mary Vedra	

	<p>Motion: Accept Carrie Rossman Resignation</p> <p>The GVCCN Board accepts the resignation of Carrie Rossman</p>	<p>Ken Ramos</p> <p>M: ____.</p> <p>S: ____.</p> <p>Aye:</p> <p>Nay:</p> <p>Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None</p> <p>Abstain: None</p>
	<p>VIII. Executive Session 2017: (if required)</p> <p>C.R.S. 24-6-402 (e)</p> <p>Time entered: __None Anticipated__</p> <p>Time exited: _____</p>	<p>Board of Directors</p> <p>M: ____.</p> <p>S: ____.</p> <p>Aye:</p> <p>Nay:</p> <p>Abstain:</p>	<p>Roll Call Vote</p>
	<p>IX. Next Meeting:</p> <p>GVCC, Thursday, June 29, 2017, 5:45 pm at GVA-Aurora</p>		
9:00 pm	<p>X. Adjournment</p> <p><i>Proposed Motion:</i></p> <p><i>To Adjourn June 01, 2017, 9:00pm MDT</i></p>	<p>Board of Directors</p> <p>M: ____.</p> <p>S: ____.</p> <p>Aye:</p> <p>Nay:</p> <p>Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None</p> <p>Abstain: None</p>