

**Global Village Academy - Collaborative  
Board of Directors Meeting  
April 27, 2017, 5:45 pm MST Agenda**

**Meeting Location:** GVA-DougCo: 18451 Ponderosa Dr, Parker, CO 80134  
Audio Connection + 1-415-655-0001 US TOLL Access code: 194 516 200

**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> April 27, 2017, 5:45pm MDT	Ken Ramos	
	<b>II. Pledge of Allegiance</b>	Ken Ramos	
	<b>III. Roll Call:</b>  Lori Deacon – Interim CEO Chuck Carrillo – Lead IT Mary Romke – Academics Mary Vedra – Academics	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:
	<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 March 21, 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>Report:</b> Interim Executive Director Report</p> <ul style="list-style-type: none"> <li>• GVA Principal priorities</li> <li>• HR – Staffing concern and Summer rush prep</li> <li>• Technology: IT</li> <li>• Accounting</li> <li>• Marketing: Website, Advertising, etc.</li> <li>• Insurance status</li> </ul>	<p>Mary Romke</p>	
	<p><b>Report:</b> Chief Financial Officer</p> <ul style="list-style-type: none"> <li>• GVCCN End of March financials</li> <li>• GVCCN-GVI Separation status</li> <li>• GVAs (just summaries) monthly financials</li> <li>• GVA Building Corps financials/updates</li> <li>• Enrollment trends and budget forecasts for 2017-2018 for the GVAs and therefore GVCCNs</li> </ul>	<p>Lori Deacon</p>	
	<p><b>Report:</b> Academic Officer Report</p> <ul style="list-style-type: none"> <li>• Status of the Executive Director Search</li> <li>• GVCC Principal Eval Process/Procedure</li> <li>• 2017 AAPLL Assessment Results</li> </ul>	<p>Mary Vedra / Mary Romke</p>	
	<p><b>Report:</b> GVAC Bylaws Evolution</p> <ul style="list-style-type: none"> <li>• Status of the Bylaws</li> </ul>	<p>Ken Ramos/Mary Romke</p>	

	<b>VII. Action Items, Presentations &amp; Reports (Cont.)</b>	<b>Presenter Moved &amp; Seconded</b>	<b>Action Required</b>
	<b>VIII. Executive Session 2017: (if required)</b> C.R.S. 24-6-402 (e) Time entered: ___None Anticipated___ Time exited: _____	Board of Directors M: ____. S: ____. Aye: Nay: Abstain:	Roll Call Vote
	<b>IX. Next Meeting:</b> GVCC, Thursday, May 27, 2017, 5:45 pm at GVA-Northglenn		
9:00 pm	<b>X. Adjournment</b> <i>Proposed Motion:</i> <i>To Adjourn April 27, 2017, 9:00pm MST</i>	Board of Directors M: ____. S: ____. Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None