

**Global Village Academy - Collaborative  
Board of Directors Meeting  
February 16, 2017, 5:45 pm MST Agenda**

**Meeting Location:** GVA-N campus 555 W. 112th Ave. Northglenn, CO 80234  
Audio Connection + 1-415-655-0001 US TOLL Access code: 195 534 342

**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> February 16, 2017, 5:45pm MST	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 Verda – 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 Rossmann 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 January 12, 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>Executive Session 2017:</b> THK Market Analysis Report and Highmark Negotiating Strategy</p> <p>C.R.S. 24-6-402 (e)</p> <p>Time entered: _____</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><b>Possible Motions:</b> related to Executive Session</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><b>Report:</b> Budget Updates</p> <ul style="list-style-type: none"> <li>• GVCCN End of Jan financials</li> <li>• GVAs (just summaries) monthly financials</li> <li>• Budget forecasts for GVCCN and GVAs</li> <li>• Enrollment trends and budget forecasts for 2017-2018 for the GVAs and therefore GVCCNs</li> </ul>	<p>Lori Deacon / Cindy Nesseth / Registrar person</p>		

	<b>VII. Action Items, Presentations &amp; Reports (Cont.)</b>	<b>Presenter Moved &amp; Seconded</b>	<b>Action Required</b>
	<b>Report:</b> GVCCN/GVAC Strategic Planning Process	Lori Deacon/Mary Verda/Mary Romke	
	<b>Report:</b> GVAC Bylaws Evolution Policy discussion of the vision of GVAC with second cut of supporting bylaws	Ken Ramos	
	<b>Report:</b> GVCCN-GVI Separation status • GVCCN lease to GVI-Aurora preschool	Lori Deacon / Ken Ramos	
	<b>Report:</b> Deliverables to GVAC from the former COO on 31 Jan 2017	Lori Deacon / Ken Ramos	
	<b>Report :</b> GVCCN Executive Director Search status	Lori Deacon	
	<b>VIII. Executive Session 2017: (if required)</b>  C.R.S. 24-6-402 (e)  Time entered: <u>    No Additional Anticipated    </u>  Time exited: _____	Board of Directors  M: ____. S: ____. Aye: Nay: Abstain:	Roll Call Vote
	<b>IX. Next Meeting:</b> GVCC, Thursday, March 9, 2017, 5:45 pm at GVA-Aurora		
9:00 pm	<b>X. Adjournment</b> <i>Proposed Motion:</i> <i>To Adjourn February 16, 2017, 9:00pm MST</i>	Board of Directors  M: ____. S: ____. Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None