

**Global Village Academy - Collaborative
Board of Directors Meeting
January 12, 2017, 5:45 pm MST Agenda**

Meeting Location: Global Village Academy-DougCo
18451 Ponderosa Dr, Parker, CO 80134

Audio Connection +1-415-655-0001 US TOLL Access code: 197 549 065

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 January 12, 2017, 5:45pm MST	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: 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 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 December 8, 2016 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: GVCCN-GVI Separation status</p> <ul style="list-style-type: none"> Terry's list/eMails Impacts to GVA-A of Farout's GVI unsecured debt 	<p>Lori Deacon</p>	
	<p>Motion: Approve GVCCN-GVI Separation items</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 the revised GVI Bylaws</p> <p>The GVCCN BOD approves the updated GVI Bylaws as provided in the attachment.</p>	<p>Ray Sullivan/Ky Brown</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Approve the revised GVI Articles of Incorporation</p> <p>The GVCCN BOD approves the updated GVI Articles of Incorporation as provided in the attachment.</p>	<p>Ray Sullivan/Ky Brown</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Executive Session 2017: (<i>GVI Workout strategy</i>)</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: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote</p>
	<p>Motion: Approve the GVCCN-GVI Workout Agreement</p> <p>The GVCCN BOD approves the GVCCN-GVI separation agreement as provided in the attachment.</p>	<p>Ray Sullivan/Ky Brown</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Report : GVCCN Executive Director Search status</p>	<p>Lori Deacon</p>	
	<p>Report: Highmark Negotiating Committee status</p> <ul style="list-style-type: none"> CSprings member: < 	<p>Don Braswell and Carrie Rossman</p>	
	<p>Report: THK Market Analysis Report</p>	<p>Lori Deacon</p>	
	<p>Report: GVCCN and GVAs (just summaries) monthly financials report</p> <ul style="list-style-type: none"> Rosetta Stone Status 	<p>Cindy Nesseth</p>	

	<p>Motion: Approval of the Northglenn transfer to GVCCN Joint Resolution with GVA-Northglenn</p> <p>Motion: Approve the 2017 Joint GVA-Northglenn and GVCCN resolution concerning advanced payment of \$50,000.00 on 9 Jan 2017</p>	<p>Board of Directors</p> <p>M: S: Aye: 0 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For: 0</p> <p>Against: None Abstain: None</p>
	<p>Motion: Approval of the GVCCN transfer to GVA Ft. Collins The GVCCN Board of Directors approves the transfer of \$50,000.00 to GVA-FC.</p>	<p>Board of Directors</p> <p>M: S: Aye: 0 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For: 0</p> <p>Against: None Abstain: None</p>
	<p>Report: GVCCN Academic Progress Monitoring</p>	<p>Mary Verda/Mary Romke</p>	
	<p>Report: GVCCN new interim Organizational Structure</p>		
	<p>Motion: GVCCN new Interim Organizational Structure The GVCCN Board of Directors approves the new organizational structure; see attachment</p>	<p>Board of Directors</p> <p>M: S: Aye: 0 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For: 0</p> <p>Against: None Abstain: None</p>
	<p>Report: Update on deliverables from the COO</p>	<p>Lori Deacon</p>	

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	Report: GVAC Bylaws Evolution Policy discussion of the vision of GVAC with second cut of supporting bylaws	Ken Ramos/Bentley Rayburn	
	VIII. Executive Session 2017: (if required) C.R.S. 24-6-402 (e) Time entered: _____ Time exited: _____	Board of Directors M: ____. S: ____. Aye: Nay: Abstain:	Roll Call Vote
	IX. Next Meeting: GVCC, Thursday, February 9, 2017, 5:45 pm at GVCCN Offices		
9:00 pm	X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn January 12, 2017, 9:00pm MST</i>	Board of Directors M: ____. S: ____. Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None