Global Village Academy Collaborative

Board of Directors Work Session
May 3, 2022, 4:30 pm
Meeting Location:
Online only
Zoom information below

Public Notice Posting:
GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017
GVA-Douglas County: 18451 Ponderosa Dr, Parker, CO 80134
GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234

GVAC Mission Statement:
GVAC serves as the central service provider and partner organization for its multilingual immersion schools so that all Global Village Academies cultivate academic excellence, high levels of linguistic proficiency, and cultural competence. We achieve this by responsibly maximizing the potential of our learning communities and unifying sustainable instructional and business practices.

GVAC 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, including both the hard sciences and liberal arts, and workforce readiness in a global economy, as well as 21st century skills, including the ability to work in cross-cultural situations.

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Moved &amp; Seconded / Presenter</th>
<th>Action Required</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Opening Business</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Call to Order - 4:30</td>
<td>Debra Wilson</td>
<td></td>
</tr>
<tr>
<td>Roll Call:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Melaku (MM), Heather Porter (HP), Casey Reynolds (CRe), Carol Rieger (CRi), Kristina Stutler (KS), Laura Widhalm (LW), Debra Wilson (DW)</td>
<td></td>
<td>Present: CRi, CRe, LW, DW</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Absent: MM, HP, KS</td>
</tr>
<tr>
<td>Approval of Agenda</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*N/A</td>
<td>Moved by:</td>
<td>Aye:</td>
</tr>
<tr>
<td></td>
<td>Seconded by:</td>
<td>Nay:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Abstain:</td>
</tr>
<tr>
<td>Consent Agenda</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*N/A</td>
<td>Moved by:</td>
<td>Aye:</td>
</tr>
<tr>
<td></td>
<td>Seconded by:</td>
<td>Nay:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Abstain:</td>
</tr>
</tbody>
</table>

Public Comment

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.

Action Items, Presentations & Reports
Work Session (1 hour)
Community Board Member Interview

Closing Business
GVAC Board Meeting Wednesday, June 22, 2022 6:30 PM @ GVA-Douglas County

Adjournment: 5:36

Join Zoom Meeting
https://us02web.zoom.us/j/87877672985?pwd=cXE5YmxsMzJRNkxNR0MzUVVCODZkZz09

Meeting ID: 878 7767 2985
Passcode: 232281
One tap mobile
+13017158592,,87877672985#,,,,*232281# US (Washington DC)
+13126266799,,87877672985#,,,,*232281# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 929 436 2866 US (New York)
+1 253 215 8782 US (Tacoma)
Meeting ID: 878 7767 2985
Passcode: 232281
Find your local number: https://us02web.zoom.us/u/kblgFFIC3y