

# Global Village Academy Collaborative

## Board of Directors Regular Meeting Minutes

April 27, 2022, 6:30 pm

### Meeting Location:

GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234  
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.

Agenda Items	Moved & Seconded / Presenter	Action Required
<b>Opening Business</b>		
<b>Call to Order - 6:34 pm</b>	Debra Wilson	
<b>Pledge of Allegiance and Presentation of the GVAC Mission and Vision</b>		
<b>Roll Call:</b> Mike Melaku (MM), Heather Porter (HP), Casey Reynolds (CRe), Carol Rieger (CRi), Kristina Stutler (KS), Laura Widhalm (LW), Debra Wilson (DW)		Present: HP, CRe, CRi (left at 7:30 pm), LW, DW, MM (6:40 pm arrival)  Absent: KS
<b>Approval of Agenda</b> Move to adopt the agenda as presented (or amended).	Moved by: LW Seconded by: CRi	Aye: 4 Nay: 0 Abstain: 0
<b>Consent Agenda</b> Including: • February 23, 2022 Meeting Minutes	Moved by: CRi Seconded by: LW	Aye: 4 Nay: 0 Abstain: 0
<b>Public Comment</b>		
<b>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		

<p>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>		
<b>Action Items, Presentations &amp; Reports</b>		
<b>Executive Director Report</b>	Kelly Rossman	
<b>Financials Update:</b> *YTD as of March 31, 2022	Vera Acuna Kelly Rossman	
<b>Move to accept GVAC YTD Financials</b>	Moved by: LW Seconded by: HP	Aye: 4 Nay: 0 Abstain: 0
<b>School Reports</b> *Aurora – Carol Rieger/Mike Melaku *Douglas County – Laura Widhalm / Heather Porter *Northglenn – Casey Reynolds / Kristina Stutler	School board directors	
<b>Work Session (1 hour)</b> Strategic Plan -	Kelly Rossman	
<b>Other Business</b> *2022-2023 Staffing Update *GVAC Board Community Member Interview		
<b>Closing Business</b> GVAC Board Meeting Wednesday, June 22, 2022 6:30 PM @ GVA-Douglas County		
<b>Adjournment: Move to adjourn</b>	Moved by: CRE Seconded by: CRi	Aye: 4 Nay: 0 Abstain: 0

Zoom Info:  
Topic: GVAC Board of Directors Meeting - GVA Northglenn  
Time: Apr 27, 2022 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/81388906782?pwd=YTIXWUx2cHliVIZ1T1liZ3ZONWZyUT09>

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