

# Global Village Academy Collaborative

## Board of Directors Regular Meeting

February 23, 2022, 6:30 pm

### Meeting Location:

GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017  
Virtual - Zoom (Link coming)

### 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 - 6:35 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, KS, CRi, DW CRe (6:45 pm arrival) Absent: MM, CRe
<b>Approval of Agenda</b> Move to adopt the agenda as presented (or amended).	Moved by: CRi Seconded by: LW	Aye: 3 Nay: 0 Abstain: 0
<b>Consent Agenda</b> Including: <ul style="list-style-type: none"> <li>December 14, 2021 Meeting Minutes</li> </ul>	Moved by: CRi Seconded by: LW	Aye: 3 Nay: 0 Abstain: 0
<b>Public Comment</b>		

**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**

<b>Work Session</b> Strategic Plan - Review SWOT data	Deb Wilson Kelly Rossman Debra Wilson	
<b>Executive Director Report</b>	Kelly Rossman	
<b>Financials Update:</b> *Revised Budget *YTD as of January 31, 2022	Vera Acuna Kelly Rossman	
<b>Move to accept GVAC Revised Budget</b>	Moved by: CRi Seconded by: LW	Aye: 4 Nay: 0 Abstain: 0
<b>Move to accept GVAC YTD Financials (Jan 31 2022)</b>	Moved by: CRi Seconded by: LW	Aye: 4 Nay: 0 Abstain: 0
<b>GVAC/GVA-DC Fiscal Agent Agreement</b> Move to enter into the Fiscal Agent Agreement with GVA-DC as amended.	Moved by: CRi Seconded by: CRe	Aye: 3 (CRi, CRe, DW) Nay: 0 Abstain: 2 (HP, LW)
<b>School Reports</b> *Aurora – Carol Rieger/Mike Melaku *Douglas County – Laura Widhalm / Heather Porter *Northglenn – Casey Reynolds / Kristina Stutler	School board directors	
<b>Other Business</b>		
<b>Closing Business</b> Potential GVAC Strategic Planning Session - TBD GVAC Board Meeting Work Session Wednesday, April 27, 2022 6:00 PM @ GVA Northglenn		
<b>Adjournment: Move to adjourn 8:44</b>	Moved by: CRi Seconded by: CRe	Aye: 4 Nay: 0 Abstain: 0

**Zoom Info: TBD**