

Global Village Academy Collaborative

Board of Directors Regular Meeting

December 16, 2021, 6:30 pm

Meeting Location:

In Person - GVA-Douglas County: 18451 Ponderosa Dr, Parker, CO 80134

Virtual - Zoom (details 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
Opening Business		
Call to Order - 6:33 pm	Debra Wilson	
Pledge of Allegiance and Presentation of the GVAC Mission and Vision		
Roll Call: Mike Melaku (MM), Heather Porter (HP), Casey Reynolds (CRe), Carol Rieger (CRi), Kristina Stutler (KS), Laura Widhalm (LW), Debra Wilson (DW)		Present: Absent:
Approval of Agenda Move to adopt the agenda as presented (or amended).	Moved by: CRi Seconded by: LW	Aye: 6 Nay: 0 Abstain: 0
Consent Agenda Including: <ul style="list-style-type: none"> ● October 27, 2021 Meeting Minutes 	Moved by: CRi Seconded by: LW	Aye: 6 Nay: 0 Abstain: 0
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		
Executive Director Report	Kelly Rossman	
Financials Update: *YTD as of November 30, 2021 *2020-2021 Audited Financials	Vera Acuna Kelly Rossman	
Move to accept GVAC November 30, 2021 YTD Financials	Moved by: CRi Seconded by: LW	Aye: 6 Nay: 0 Abstain: 0
Move to accept GVAC 2020-2021 Audited Financials	Moved by: CRi Seconded by: LW	Aye: 6 Nay: 0 Abstain: 0
Dissolution of GVA-FC The Board is advised and finds that the Corporation has no remaining assets or liabilities; has completed all applicable reporting requirements; and Global Village Academy Collaborative has appropriate insurance to permit its resolution of any unknown claims. Therefore, the Board authorizes and instructs GVAC staff to dissolve the Corporation.	Moved by: CRi Seconded by: LW	Aye: 6 Nay: 0 Abstain: 0
School Reports *Aurora – Carol Rieger/Mike Melaku *Douglas County – Laura Widhalm / Heather Porter *Northglenn – Casey Reynolds / Kristina Stutler	School board directors	
Other Business *Strategic Plan SWOT data		
Closing Business GVAC Board Meeting Wednesday, February 23, 2022 6:30 PM @ GVA-Aurora (Hybrid)		
Adjournment: Move to adjourn - 7:20 pm	Moved by: HP Seconded by: CRE	Aye: 6 Nay: 0 Abstain: 0

Join Zoom Meeting:

<https://us02web.zoom.us/j/84240163028?pwd=dm5JUUY3RG44TDIjZXJiRVdYcnNkZz09>

Meeting ID: 842 4016 3028

Passcode: 644135

One tap mobile

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+1 301 715 8592 US (Washington DC)

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