

Global Village Academy Collaborative

Board of Directors Regular Meeting

October 27, 2021, 6:30 pm

Meeting Location:

Virtual only meeting- 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 - 7:33	Debra Wilson	
Pledge of Allegiance and Presentation of the GVAC Mission and Vision		
Roll Call: Heather Porter (HP), Casey Reynolds (CRe), Carol Rieger (CRi), Kristina Stutler (KS), Laura Widhalm (LW), Debra Wilson (DW)		Present: HP, CRe, CRi, DW Absent: LW, KS
Approval of Agenda Move to adopt the agenda as presented (or amended).	Moved by: CRi Seconded by: CRe	Aye: 3 Nay: 0 Abstain: 0
Consent Agenda Including: • August 24, 2021 Meeting Minutes	Moved by: HP Seconded by: CRi	Aye: 3 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		
Work Session (1 hour)	Deb Wilson	

Strategic Plan - Board SWOT Analysis	John Brendza	
Executive Director Report	Kelly Rossman	
Financials Update: *YTD as of September 30, 2021	Vera Acuna Kelly Rossman	
Move to accept GVAC YTD Financials	Moved by:CRE Seconded by: HP	Aye: 3 Nay: 0 Abstain: 0
School Reports *Aurora – Carol Rieger *Douglas County – Laura Widhalm / Heather Porter *Northglenn – Casey Reynolds / Kristina Stutler	School board directors	
Policy Review *First Reading - Review and update of GVAC SAC Policy *First Reading - GVAC Policy Regarding Parent Groups	Deb Wilson	
Other Business		
Closing Business GVAC Board Meeting Thursday, December 16, 2021 6:30 PM @ GVA-Douglas County		
Adjournment: Move to adjourn	Moved by: CRE Seconded by: HP	Aye: 3 Nay: 0 Abstain: 0

Topic: GVAC Board Meeting - Zoom Only
Time: Oct 27, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82901484382?pwd=OXBiTXI1bzFIQjJ1RXpTYXZSZjBCdz09>

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