

Global Village Academy Collaborative

Board of Directors Regular Meeting Minutes

August 24, 2021, 6:30 pm

Meeting Location:

GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017

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 -	Debra Wilson	Time: 6:33pm
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,, LW, DW Absent: KS
GVAC Staff: Kelly Rossman (ED), Vera Acuna (F), Alicia Macica (T&L), Christine Toulouse (M), Chuck Carillo (IT)		Present: ED, F, T&L, M, IT Sandra, Stacy Absent:
Approval of Agenda Move to adopt the agenda as presented (or amended).	Moved by: CRi Seconded by: LW	Aye: 4 Nay: 0 Abstain: 0

<p>Consent Agenda Including:</p> <ul style="list-style-type: none"> ● June 23, 2021 Minutes ● Approval of revised GVAC Board of Directors 2021-2022 meeting schedule: <ul style="list-style-type: none"> ○ Tuesday, August 24, 2021 6:30 PM @ GVA-Aurora ○ Wednesday, October 27, 2021 6:30 PM @ GVA-Northglenn ○ Thursday, December 16, 2021 6:30 PM @ GVA-Douglas County ○ Wednesday, February 23, 2022 6:30 PM @ GVA-Aurora ○ TBD- Strategic Planning Work Session ○ Wednesday, April 27, 2022 6:30 PM @ GVA-Northglenn ○ Wednesday, June 22, 2023 6:30 PM @ GVA-Douglas County ● Appointment of Members to the GVAC Board of Directors <ul style="list-style-type: none"> ○ Carol Rieger- GVA Aurora ○ Laura Widhalm- GVA Douglas County ○ Heather Porter- GVA Douglas County ○ Casey Reynolds- GVA Northglenn ○ Kristina Stutler- GVA Northglenn ○ Debra Wilson- Community ● Appointment of Members to the GVA-A Board of Directors <ul style="list-style-type: none"> ○ Jeriod Patterson ○ Mike Melaku 	<p>Moved by: CRi Seconded by: LW</p>	<p>Aye: 4 Nay: 0 Abstain: 0</p>
Public Comment		
<p>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.)</p>		
Action Items, Presentations & Reports		
<p>Work Session (45 minutes) Strategic Plan - Intro to process</p> <ul style="list-style-type: none"> ● Will be starting to create GVAC goals for the next 3-5 years. Board meetings would be structured around goal areas of the plan. ● Goals would address student performance, finance, operations- possibly consider marketing for the whole GVA brand, expansion? ● A strategic plan will work on creating a way to govern and monitor performance- alignment with schools plans ● Does mission and vision still apply or are changes needed? ● Options for creating the plan- one full day, or break up into smaller planning sessions/ group to a work session on same day as BOD meeting ● Will be starting with SWOT- Kelly will work on scheduling with staff for this ● October meeting will be first SWOT 	<p>Deb Wilson John Brenda</p>	
Executive Director Report	Kelly Rossman	

<ul style="list-style-type: none"> • Principal retreat with GVA executives went well • Finance- eProcure system- free to us • IT computer delivery to APS • New HR-Teri Baker • Teacher induction is in process- Lead Teacher program is moving forward • Marketing- • Enrollment- refunds represented almost 3 months of fees to campuses • Enrollment- NG 850, A- 840, DC 390 • Grant Writing Company- Zen still continues to write for GVAC-7 or 8 grants still to be written for GVAC 		
<p>Financials Update: *YTD as of July 31,2021 *2020-2021 EOY</p> <ul style="list-style-type: none"> • On track at this time • Currently have a reserve- preliminary numbers prior to audit 	<p>Vera Acuna Kelly Rossman</p>	
<p>Move to accept GVAC EOY 2020-2021 Financials</p> <p><i>Postponed</i></p>	<p>Moved by: Seconded by:</p>	<p>Aye: Nay: Abstain:</p>
<p>Move to accept GVAC YTD Financials</p>	<p>Moved by: CRi Seconded by: LW</p>	<p>Aye: 4 Nay: 0 Abstain: 0</p>
<p>School Reports</p> <p>*Aurora – Carol Rieger *Douglas County – Laura Widhalm / Heather Porter *Northglenn – Casey Reynolds / Kristina Stutler</p> <ul style="list-style-type: none"> • Aurora- doing well with enrollment. Currently has a waitlist for certain grades. Starting the reauthorization process.APS will vote in February for charter review. Families enjoyed staggered starts. Immersion model 50/50, one week in Spanish, following week in English- seems beneficial to students. Have two new board members. • DougCo- KinderBalanced Beginnings- slow start. DCSD is attempting to enforce a communicable disease policy- GVAD is staying with masks optional until we hear otherwise. Highmark will be visiting and have never seen the building with students in it, working on a bond buyout. • Northglenn- Tornado for first week of school. COVID excitement- Adams opted out of Tri-County Health order- all students/staff are required to wear masks. Ordered K95 masks through CDE. EOY budget was good- had surplus. New building has started. Can't afford a large gym- working on fundraising. 	<p>School board directors</p>	
<p>Election of Officers for the 2021-22 School Year effective August 25, 2021 – June 30, 2022</p>		

President – Nominated: Deb Wilson Vice President – Nominated: Laura Widhalm Secretary – Nominated: Casey Reynolds Treasurer – Nominated: Carol Riger		
Move to accept Deb Wilson as GVAC President for 2021-2022 school year	Moved by: LW Seconded by: CRi	Aye: 3 Nay: 0 Abstain: 0
Move to accept Laura Widhalm as GVAC Vice President for 2021-2022 school year	Moved by: CRi Seconded by: HP	Aye: 3 Nay: 0 Abstain: 1
Move to accept Casey Reynolds as GVAC Secretary for 2021-2022 school year	Moved by: CRi Seconded by: LW	Aye: 3 Nay: 0 Abstain: 1
Move to accept Carol Rieger as GVAC Treasurer for 2021-2022 school year	Moved by: LW Seconded by: HP	Aye: 3 Nay: 0 Abstain: 1
Background checks for Board Members <ul style="list-style-type: none"> • Yes this should be something that is done for each board member • Teri with HR will guide this process 	Debra Wilson	
Other Business		
Closing Business GVAC Board Meeting: Wednesday, October 27, 2021 6:30 PM @ GVA-Northglenn		
Adjournment: Move to adjourn	Moved by: CRi Seconded by: LW	Aye: 4 Nay: 0 Abstain: 0

Join Zoom Meeting

<https://us02web.zoom.us/j/84034049521?pwd=T09LQkJKzRmYldzR0ppV1pKbWhQdz09>

Meeting ID: 840 3404 9521

Passcode: August

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