Global Village Academy Collaborative

Board of Directors Regular Meeting
June 23, 2021, 6:30 pm
Meeting Location: Zoom

Join Zoom Meeting
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Public Notice Posting:
GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017-2423
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

<table>
<thead>
<tr>
<th>Moved &amp; Seconded / Presenter</th>
<th>Action Required</th>
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### Opening Business

| Call to Order - 6:30 pm | Debra Wilson |

| Pledge of Allegiance and Presentation of the GVAC Mission and Vision | |

| Roll Call: | Present: CRe, RS, LW, DW Absent: CRi |
| Casey Reynolds (CRe), Carol Rieger (CRi), Raymond Sullivan (RS), Laura Widhalm (LW), Debra Wilson (DW) |

| GVAC Staff: | Present: KR, VA, AM, CC Absent: CT |
| Kelly Rossman (ED), Vera Acuna (F), Alicia Macica (T&L), Christine Toulouse (M), Chuck Carillo (IT) |

| Approval of Agenda | Moved by: LW Seconded by: CRe |
| Move to adopt the agenda as presented (or amended). Aye: 3 Nay: 0 Abstain: 0 |

| Consent Agenda | Moved by: CRe Seconded by: LW |
| Including: | Aye: 3 Nay: 0 Abstain: 0 |
| ● May 5, 2021 Minutes |
| ● Approval of the 2021-22 GVAC Board Meeting Posting Locations |
| 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 |

### 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

<table>
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<tr>
<th>Executive Director Report</th>
<th>Kelly Rossman</th>
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| Financials Update: | Vera Acuna Kelly Rossman |
| Financials YTD as of May 31, 2021 |

| Move to accept Financials YTD as of May 31, 2021 | Moved by: LW Seconded by: CRe |
| Aye: 3 Nay: 0 Abstain: 0 |

| GVAC FY 2021-2022 Budget | Vera Acuna Kelly Rossman |

| Move to approve GVAC FY 2021-2022 Budget | Moved by: LW Seconded by: CRe |
| RESOLUTION BOARD OF DIRECTORS GLOBAL VILLAGE ACADEMY COLLABORATIVE APPROVAL FOR 2021-2022 ANNUAL FISCAL YEAR BUDGET | Aye: 3 Nay: 0 Abstain: 0 |
WHEREAS: The board of directors and the administrative staff of Global Village Academy Collaborative, State of Colorado, have given careful consideration and review to the educational support needs of said organization for the period beginning July 1, 2021, and ending June 30, 2022; and
WHEREAS: The board of directors and the administrative staff of said organization have prepared a budget which will best support such educational support needs within the financial limitations of the organization; and
WHEREAS: The board of directors held public hearings on the Fiscal Year 2021-2022 Annual Budget and adopted and made appropriations to the various funds; and
THEREFORE, BE IT RESOLVED: that the board of directors of Global Village Academy Collaborative, State of Colorado, adopt the FY21-22 annual budget.

| General Fund | 1,681,398 |
| Total Appropriation | 1,681,398 |

**School Reports**
- *Aurora – Carol Rieger*  
- *Douglas County – Laura Widhalm / Deb Wilson*  
- *Northglenn – Ray Sullivan / Casey Reynolds*

**Move to affirm the appointments of board members to serve for the 21-22 school year:**
- **GVA-Aurora:**  
  - Carol Reiger  
  - Cindi Bush-Luna  
  - Electra Harper
- **GVA-Douglas County:**  
  - Laura Widhalm  
  - Heather Porter  
  - Denisse Coffman  
  - Chris Lee  
  - Heather Haubenschild  
  - Paige Schuster  
  - Evelyn Zhao
- **GVA-Northglenn:**  
  - Casey Reynolds  
  - Jim Kingen  
  - Yuhwen Seah  
  - Marie Dennis (Appointed in April)  
  - Michael DiMicco (Appointed in April)  
  - Kristina Stutler

**Move to accept, with gratitude, the resignation of Raymond Sullivan from the GVAC Board of Directors, effective June 30, 2021.**

**Move to enter Executive Session**
| **CRS 24-6-402(4)(f)(I & II) Personnel Matters**  
Discuss Executive Director contract and salary | Seconded by: CRe  
Nay: 0  
Abstain: 0 |  
**Move to exit Executive Session**  
Moved by: CRe  
Seconded by: LW | Roll call vote:  
Casey Reynolds- Aye  
Raymond Sullivan- Aye  
Laura Widhalm-Aye  
Debra Wilson-Aye |
|---|---|---|---|
| **Move to accept Executive Director Contract as discussed in Executive Session, effective July 1**  
Moved by: RS  
Seconded by: LW | Aye: 3  
Nay: 0  
Abstain: 0 |  
**Discussion of 2021-2022 Meeting Schedule** | Debra Wilson |
| **Move to approve the 2021-22 GVAC Board Meeting Calendar**  
Wednesday, August 18, 2021 6:30 PM @ GVA-Aurora  
TBD- Strategic Planning Session- September  
Wednesday, October 20, 2021 6:30 PM @ GVA-Northglenn  
Wednesday, December 15, 2021 6:30 PM @ GVA-Douglas County  
Wednesday, February 16, 2022 6:30 PM @ GVA-Aurora  
Wednesday, April 20, 2022 6:30 PM @ GVA-Northglenn  
Wednesday, June 15, 2023 6:30 PM @ GVA-Douglas County | Moved by: LW  
Seconded by: CRe | Aye: 3  
Nay: 0  
Abstain: 0 |
| **Other Business** |  
**Closing Business**  
GVAC Board Meeting: Wednesday, August 18, 2021 6:30 PM @ GVA-Aurora  
Board Training: Saturday, August 21 8:30 am -1:00 pm (Zoom) |  
**Adjournment: Move to adjourn - 7:51 PM**  
Moved by: CRe  
Seconded by: LW | Aye:3  
Nay: 0  
Abstain: 0 |