

Global Village Academy Collaborative

Board of Directors Regular Meeting Minutes

May 5, 2021, 6:00 pm

Meeting Location: Online Only (Zoom Information below)

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	Moved & Seconded / Presenter	Action Required
Opening Business		
Call to Order	Debra Wilson	
Pledge of Allegiance and Presentation of the GVAC Mission and Vision		
Roll Call: Melinda Heiner (MH), Casey Reynolds (CRe), Carol Rieger (CRi), Raymond Sullivan (RS), Laura Widhalm (LW), Debra Wilson (DW)		Present: CRE, CRi, RS, LW, DW Absent: MH
GVAC Staff: Kelly Rossman (ED), Vera Acuna (F), Alicia Macica (T&L), Christine Toulouse (M), Chuck Carillo (IT)		Present: KR, VA, AM, CT, CC Absent: 0
Approval of Agenda Move to adopt the agenda as presented (or amended).	Moved by: CRi Seconded by: LW	Aye: 4 Nay: 0 Abstain: 0

Consent Agenda Including: • March 3, 2021 Minutes	Moved by: CRi Seconded by: LW	Aye: 4 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	
STARTALK Update	Alicia Macica	
Financials Update: Financials YTD as of March 31, 2021	Vera Acuna Kelly Rossman	
Move to accept Financials YTD as of March 31, 2021	Moved by: CRi Seconded by: LW	Aye: 4 Nay: 0 Abstain: 0
School Reports *Aurora – Carol Rieger *Douglas County – Laura Widhalm / Deb Wilson *Northglenn – Ray Sullivan / Casey Reynolds	School directors	
Move to accept the resignation of board director Melinda Heiner with gratitude for service.	Moved by: CRi Seconded by: LW	Aye: 4 Nay: 0 Abstain: 0
Next Meeting- *Wednesday, June 23, 2021 6:00 PM @ GVA-Douglas County (Hybrid Meeting)		
Other Business		
Closing Business Next Meeting – June 23, 2021 6:00pm		
Adjournment: Move to adjourn	Moved by: CRi Seconded by: LW	Aye: 4 Nay: 0 Abstain: 0

Chuck Carillo is inviting you to a scheduled Zoom meeting.

Topic: GVAC Board of Directors Meeting - May 2021
Time: May 5, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83042647963?pwd=TEZpYW1NWWZENkhXbW5iSkIBbkJrZz09>

Meeting ID: 830 4264 7963
Passcode: May2021
One tap mobile
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+14086380968,,83042647963#,,,,*3465530# US (San Jose)

Dial by your location

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+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

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+1 301 715 8592 US (Washington DC)

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