

# Global Village Academy Collaborative

## Board of Directors Special Session Meeting

December 2, 2020, 6:30 pm

Meeting Location: Online Only

### 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
<b>Opening Business</b>		
<b>Call to Order</b>		6:33
<b>Pledge of Allegiance and Presentation of the GVAC Mission and Vision</b>		
<b>Roll Call:</b> Melinda Heiner (MH), Casey Reynolds (CRe), Carol Rieger (CRi), Raymond Sullivan (RS), Laura Widhalm (LW), Deb Wilson (DW)		Present: MH, CRe, CRi, RS, LW, DW Absent: N/A
<b>GVAC Staff:</b> Kelly Rossman (ED), John Delacruz (Finance), Alicia Macica (T&L), Christine Toulouse (M), Chuck Carillo (IT)		Present: KR, JD, CC Absent: AM, CT
<b>Approval of Agenda</b> Move to adopt the agenda as presented (or amended).	Moved by: CRi Seconded by: LW	Aye: 5 Nay: 0 Abstain: 0
<b>Consent Agenda</b>	Moved by:	Aye:

None	Seconded by:	Nay: Abstain:
<b>Public Comment</b>		
<p><b>Open Comment Session – 3 minute per presenter</b> – 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>		
<b>Action Items, Presentations &amp; Reports</b>		
<b>Review of Fiscal Year 2019-2020 Audited Financial Documents</b>	John Delacruz	
<p><b>RESOLUTION:</b></p> <p><b>ACCEPTANCE OF FISCAL YEAR 2019/2020 AUDIT REPORT</b></p> <p><b>WHEREAS:</b> Colorado statutes require an annual audit be conducted of all funds by an independent auditor. John Cutler &amp; Associates, LLC has provided this required audit; and</p> <p><b>WHEREAS:</b> The audit report as of June 30, 2020, is now complete. A preliminary discussion draft of the audit was made available for review, and the final draft incorporates any changes required as a result of the review; and</p> <p><b>THEREFORE, BE IT RESOLVED:</b> that the board of directors of Global Village Academy – Collaborative, State of Colorado, does hereby accept the audit report of all funds as of June 30, 2020, as provided by John Cutler &amp; Associates, LLC independent auditors.</p>	<p>Moved by: CRi Seconded by: LW</p>	<p>Aye: 5 Nay: 0 Abstain: 0</p>
<b>Other Business</b>		
<b>Closing Business</b>		
Next Meeting – January 6, 2021   6:30pm		
<b>Adjournment: Moved to adjourn</b>	<p>Moved by: CRi Seconded by: LW</p>	<p>Aye: 5 Nay: 0 Abstain: 0</p>

Topic: GVAC Special Financial Meeting (Zoom)  
Time: Dec 2, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/88105560927?pwd=WC9MS1dQMWY0U3BqNUVrUnR0ZkNrdz09>

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