

# Global Village Academy Collaborative

## Board of Directors Regular Meeting

November 4, 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>		Time: 6:32 pm
<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: Melinda Heiner, Casey Reynolds, Carol Rieger, Laura Widhalm Absent: -Ray Sullivan
<b>GVAC Staff:</b> Kelly Rossman (Exec. Director), John Delacruz (Finance), Alicia Macica (Teaching & Learning), Christine Toulouse (Marketing), Chuck Carillo (IT)		Present: Kelly Rossman, Alicia Macica, Christine Toulouse, Chuck Carillo

		Absent: John Delacruz
<b>Approval of Agenda</b> Move to adopt the agenda as presented (or amended).	Moved by: CRi Seconded by: LW	Aye: 4 Nay: 0 Abstain: 0
<b>Consent Agenda</b> Approval of the September 2, 2020 Minutes	Moved by: LW Seconded by: CR	Aye: 4 Nay: 0 Abstain: 0
<b>Public Comment</b>		
<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.)		
<b>Action Items, Presentations &amp; Reports</b>		
<b>Executive Director Report</b>	Kelly Rossman	
<b>Committee Discussion / Reorganization</b> Current Committees: -Finance (Budgeting and Financial planning, Financial execution) -Governance (Board recruiting, site board oversight, board training) -Policy and Legal (Bylaws, policy review and development, compliance) -Strategic Planning (Five year strategic plan; school growth, future expansion) -Academic (Site curriculum, pilot programs, academic support, standards)  Motion to dissolve the Governance, Policy and Legal, Strategic Planning, and Academic Committees until reformation of any of those committees is deemed necessary.	Deb Wilson  Moved by: CRi Seconded by: LW	Aye: 4 Nay: 0 Abstain: 0
<b>Financials YTD as of October 31, 2020</b>  Proposed Motion: Move to accept the YTD Financials	John Delacruz/Kelly Rossman  Moved by: CRi Seconded by: LW	Aye: 4 Nay: 0 Abstain: 0
<b>School Reports</b> *Aurora – Carol Rieger / Melinda Heiner *Douglas County – Laura Widhalm / Deb Wilson *Northglenn – Ray Sullivan / Casey Reynolds		
<b>Other Business</b>		

Closing Business		
Next Meeting – December 2, 2020   6:30pm (Special Session to approve audited financials)		
<b>Adjournment: Moved to adjourn</b>	Moved by: LW Seconded by: CRi	Aye: 4 Nay: 0 Abstain: 0

Topic: GVAC Board of Directors Virtual Meeting  
 Time: Nov 4, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/88289317153?pwd=UFptcVI5MlZpZXdSeGFGU1dmZDBmQT09>

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