

Global Village Academy Collaborative
Board of Directors Regular Meeting ♦ September 2, 2020, 6:30 pm
Minutes

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
Board of Directors' Regular Meeting		
I. Call to Order	6:33 pm	
II. Pledge of Allegiance and Presentation of the GVAC Mission and Vision		
III. Roll Call: Melinda Heiner (A), Casey Reynolds (N), Carol Rieger (A), Raymond Sullivan (N), Laura Widhalm (DC), Deb Wilson (DC)		Present: All Present Absent: N/A
GVAC Staff Present: Kelly Rossman (ED), John Delacruz (Finance), Alicia Macica (T&L), Christine Toulouse (M)		All Present
IV. Approval of Agenda Move to adopt the agenda as presented (or amended).	Moved by: CR Seconded by: LW	Voice Vote Aye: 6 Nay: 0 Abstain: 0
V. Consent Agenda 1. Approval of the July 22, 2020 Regular Board Meeting Minutes 2. Approval of the August 11, 2020 Special Session Meeting Minutes	Moved by: CR Seconded by: LW	Voice Vote Aye: 6 Nay: 0 Abstain: 0
VI. 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.)		
VII. Action Items, Presentations & Reports	Presenter / Moved & Seconded	Action Required

1. Executive Director Report	Kelly Rossman	
2. Committee Reports A. Finance (Budgeting and Financial planning, Financial execution) B. Governance (Board recruiting, site board oversight, board training) C. Policy and Legal (Bylaws, policy review and development, compliance) D. Strategic Planning (Five year strategic plan; school growth, future expansion) E. Academic (Site curriculum, pilot programs, academic support, standards) *Discussion of continuation of committees. *Tabled until next meeting	Committee Members	
3. Financials YTD as of July 31, 2020 Proposed Motion: Move to accept the YTD Financials	John Delacruz/Kelly Rossman Moved by: CR Seconded by: LW	Voice Vote Aye: 6 Nay: 0 Abstain: 0
4. School Reports Aurora – Carol Rieger Douglas County – Laura Widhalm Northglenn – Ray Sullivan		
5. Discussion: Amending GVAC meeting calendar Proposed Motion: Move to approve the amended 2020-21 GVAC Board Meeting Calendar* Wednesday, September 2, 2020 6:30 PM @ GVA-Northglenn Wednesday, November 4, 2020 6:30 PM @ GVA-Douglas County Wednesday, January 6, 2021 6:30 PM @ GVA-Aurora Wednesday, March 3, 2021 6:30 PM @ GVA-Northglenn Wednesday, May 5, 2021 6:30 PM @ GVA-Douglas County * All meetings will be held online exclusively until a time where in person meetings are permitted and deemed to be safe for attendees	Deb Wilson Moved by: CR Seconded by: LW	Voice Vote Aye: 6 Nay: 0 Abstain: 0
6. Other Business		
7. Next Regular Meeting: Wednesday, November 4, 2020 6:30 PM online		
8. Adjournment: Moved to adjourn.	Moved by: CR Seconded by: LW	Voice Vote Aye: 6 Nay: 0 Abstain: 0

Topic: GVAC Board of Directors Virtual Meeting
Time: Sep 2, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87647857217?pwd=MU5UNDFPUXphL3FMK3g4R0R2b1BXQT09>

Meeting ID: 876 4785 7217

Passcode: Board

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