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.

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Moved &amp; Seconded/Presenter</th>
<th>Action Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Call to Order</td>
<td>6:33 pm</td>
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<td>II. Pledge of Allegiance and Presentation of the GVAC Mission and Vision</td>
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<td>III. Roll Call: Melinda Heiner (A), Casey Reynolds (N), Carol Rieger (A), Raymond Sullivan (N), Laura Widhalm (DC), Deb Wilson (DC)</td>
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<td>Present: All Present Absent: N/A</td>
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<tr>
<td>GVAC Staff Present: Kelly Rossman (ED), John Delacruz (Finance), Alicia Macica (T&amp;L), Christine Toulouse (M)</td>
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<td>All Present</td>
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<td>IV. Approval of Agenda Move to adopt the agenda as presented (or amended).</td>
<td>Moved by: CR Seconded by: LW</td>
<td>Voice Vote Aye: 6 Nay: 0 Abstain: 0</td>
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<tr>
<td>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.)</td>
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<tr>
<td>VII. Action Items, Presentations &amp; Reports</td>
<td>Presenter / Moved &amp; Seconded</td>
<td>Action Required</td>
</tr>
</tbody>
</table>
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

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

4. School Reports
  _SECTIONS:_
   _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

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

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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=MU5UNDPUXphL3FMK3g4R0R2b1BXQT09

Meeting ID: 876 4785 7217
Passcode: Board
One tap mobile
+16699006833,,87647857217#,,,,0#,,485266# US (San Jose)
+12532158782,,87647857217#,,,,0#,,485266# US (Tacoma)

Dial by your location
   +1 669 900 6833 US (San Jose)
   +1 253 215 8782 US (Tacoma)
   +1 346 248 7799 US (Houston)
Meeting ID: 876 4785 7217
Passcode: 485266
Find your local number: https://us02web.zoom.us/u/kdXMCxqD25