

**Global Village Academy Collaborative**  
**Board of Directors Special Session ♦ August 11, 2020, 6:30 pm**  
**Minutes**

**Meeting Location:** ONLINE ONLY  
**Dial-in/Online:** See meeting 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                              |
|---|---|--|
| <b>I. Call to Order</b>   |   |  |
| <b>II. Pledge of Allegiance and Presentation of the GVAC Mission and Vision</b>   |   |  |
| <b>III. Roll Call:</b><br>Melinda Heiner, Casey Reynolds, Carol Rieger, Raymond Sullivan, Laura Widhalm, Deb Wilson   |   | Present:<br><br>Absent:                      |
| <b>IV. Approval of Agenda</b><br>Move to adopt agenda as presented (or amended).  | Moved by: LW<br>Seconded by: MH         | Voice Vote<br>Aye: 4<br>Nay: 0<br>Abstain: 0 |
| <b>VI. 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>VII. Action Items, Presentations &amp; Reports</b>   | <b>Presenter / Moved &amp; Seconded</b> | <b>Action Required</b>                       |
| 1. Discussion: Remote Learning prep for return to school<br>• GVA-V Final Draft presented   | Alicia Macica<br>Laura Smallwood        |  |
| 2. Discussion: Return to School updated plans for each campus<br>• Plans are similar for each school.   | Kelly Roszman                           |  |

|   |   |  |
|---|---|--|
|   | -Carol Reiger / Chris Denmark / Sandra Bea<br>-Laura Widhalm / Stacy Bush<br>-Ray Sullivan /Nicole Caldwell |  |
| 3. Next Regular Meeting: Wednesday, September 2, 2020 6:30 PM |   |  |
| 4. Adjournment: Moved to adjourn.                             | Moved by: LW<br>Seconded by: CR   | Voice Vote<br>Aye: 5<br>Nay: 0<br>Abstain: 0 |

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Time: Aug 11, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89286257299?pwd=MXZET0EzVUE3aXJ5cFU0eW16T2cWdz09>

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Passcode: GVA

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