

Global Village Academy Collaborative
Board of Directors Regular Meeting ♦ July 22, 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
Board of Directors' Regular Meeting		
I. Call to Order		
II. Pledge of Allegiance and Presentation of the GVAC Mission and Vision		
III. Roll Call: Raymond Sullivan, Casey Reynolds, Carol Rieger, Melinda Heiner, Deb Wilson		Present: Sullivan Reynolds Rieger Heiner Wilson Absent:
IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Moved by: Reynolds Seconded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0
V. Consent Agenda 1. Approval of the Minutes of the June 10,2020 Regular Board Meeting 2. Appointment of GVA - Douglas County Board Members Evan Bergam, 1 year Laura Widhalm, 1 year Deb Wilson, 1 year 3. Appointment of GVA – Northglenn Board Members Raymond Sullivan, 2 years Casey Reynolds, 2 years Yuhwen Seah, 2 years Brian Davisson, 2 years Jim Kingen, 2 years 4. Appointment of Members to the GVAC Board of Directors Carol Rieger Melinda Heiner	Moved by: Rieger Seconded by: Wilson	Voice Vote Aye: 5 Nay: 0 Abstain: 0

Agenda Items	Moved & Seconded/Presenter	Action Required
Laura Widhalm Deb Wilson Raymond Sullivan Casey Reynolds		
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. Election of Officers for the 2020-21 School Year July 1, 2020 – June 30, 2021 President – Nominated: Deb Wilson Vice President – Nominated: Melinda Heiner Secretary – Nominated: Casey Reynolds Treasurer – Nominated: Carol Rieger		Elected President: Deb Wilson Vice President: Melinda Heiner Secretary: Casey Reynolds Treasurer: Carol Rieger
2. Executive Director Report	Kelly Rossman	
3. 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)	Committee Members	
4. E. Academic (Site curriculum, pilot programs, academic support, standards)		
5. Financials YTD as of June 30, 2020	John Delacruz/Kelly Rossman	Voice Vote
	Moved by: Rieger	Aye: 5
	Seconded by: Wilson	Nay: 0
Moved, to accept the YTD Financials		Abstain: 0
6. RESOLUTION BOARD OF DIRECTORS GLOBAL VILLAGE ACADEMY COLLABORATIVE APPROVAL FOR 2020-2021 ANNUAL FISCAL YEAR BUDGET WHEREAS: The board of directors and the administrative staff of Global Village Academy Collaborative, State of Colorado, have given careful consideration and review to the educational support needs of said organization for the period beginning July 1, 2020, and ending June 30, 2021; and WHEREAS: The board of directors and the administrative staff of said organization have prepared a budget which will best support such educational support needs within the financial limitations of the organization; and WHEREAS: The board of directors held public hearings on the Fiscal Year 2020-2021 Annual Budget and adopted and made appropriations to the various funds; and THEREFORE, BE IT RESOLVED: that the board of directors of Global Village Academy Collaborative, State of Colorado, adopt the FY20-21 annual budget.	Moved by: Rieger Seconded by: Wilson	Voice Vote Aye: 5 Nay: 0 Abstain: 0

Agenda Items	Moved & Seconded/Presenter	Action Required
General Fund \$1,505,050 Total Appropriation \$1,505,050		
7. School Reports Aurora – Carol Rieger Douglas County – Laura Widhalm/Deb Wilson Northglenn – Ray Sullivan		
8. Discussion: AdvancED Accreditation	Kelly Rossman	
9. Moved, to discontinue GVAC and GVA school affiliation with AdvancED	Moved by: Widhalm Seconded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0
10. Discussion: Remote Learning prep for return to school	Alicia Macica	
11. Discussion: Return to School plans for each campus	Kelly Rossman	
12. Other Business		
13. Next Regular Meeting: Wednesday, September 2, 2020 6:30 PM @ online only		
14. Adjournment: Moved to adjourn.	Moved by: Widhalm Seconded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0
WORKING SESSION Curriculum Adoption Process Academic Committee	Laura Smallwood	

Topic: GVAC Board of Directors Meeting

Time: Jul 22, 2020 06:30 PM Mountain Time (US and Canada)

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