

Global Village Academy Collaborative
Board of Directors Regular Meeting ♦ June 10, 2020, 6:30 pm
Agenda

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, Edsel Clark | | Present: Sullivan Heiner Wilson Reynolds Rieger Absent: Clark |
| IV. Approval of Agenda Move to adopt agenda as presented (or amended). | Moved by: Wilson Seconded by: Heiner | Voice Vote Aye: 4 Nay: 0 Abstain: 1 |
| V. Consent Agenda 1. Approval of the Minutes of the April 29, 2020 Regular Board Meeting 2. Approval of the 2020-21 GVAC Board Meeting Posting Locations: GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017 GVA-Douglas County: 18451 Ponderosa Dr, Parker, CO 80134 GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234 3. Approval of the 2020-21 GVAC Board Meeting Calendar* Wednesday, July 22, 2020 6:30 PM @ GVA-Aurora Wednesday, September 2, 2020 6:30 PM @ GVA-Northglenn Wednesday, October 14, 2020 6:30 PM @ GVA-Douglas County Wednesday, December 2, 2020 6:30 PM @ GVA-Aurora Wednesday, January 13, 2020 6:30 PM @ GVA-Northglenn Wednesday, February 24, 2021 6:30 PM @ GVA-Douglas County Wednesday, March 31, 2021 6:30 PM @ GVA-Aurora | Moved by: Wilson Seconded by: Heiner | Voice Vote Aye: 4 Nay: 0 Abstain: 1 |

| Agenda Items | Moved & Seconded/Presenter | Action Required |
|---|--|--|
| Wednesday, May 12, 2021 6:30 PM @ GVA-Northglenn Wednesday, June 23, 2021 6:30 PM @ GVA-Douglas County * All meeting will be held online exclusively until a time where in person meetings are permitted and deemed to be safe for attendees | | |
| 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. Presentation: Grant Award Writing proposal | ZIM Consulting Marty Zimmerman | |
| 2. Moved, to award a contract to ZIM Consulting not to exceed \$20,000 to write a minimum of three grant proposals per school for FY 2020-21 | Moved by: Wilson Seconded by: Heiner | Voice Vote Aye: 4 Nay: 0 Abstain: 1 |
| 3. Executive Director Report | Kelly Rossman | |
| 4. 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) 5. E. Academic (Site curriculum, pilot programs, academic support, standards) | Committee Members | |
| 6. Financials YTD as of May 31, 2020 Proposed Motion: Moved, to accept the YTD Financials | John Delacruz/Kelly Rossman Moved by: Wilson Seconded by: Rieger | Voice Vote Aye: 5 Nay: 0 Abstain: 0 |
| 7. School Reports Aurora – Carol Rieger Douglas County – Deb Wilson Northglenn – Ray Sullivan | | |
| 8. RESOLUTION BOARD OF DIRECTORS GLOBAL VILLAGE ACADEMY COLLABORATIVE AUTHORIZING PRE-CONSTRUCTION SERVICES AGREEMENT FOR GLOBAL VILLAGE ACADEMY – NORTHGLENN FOR \$40,000.00 | Moved by: Rieger Seconded by: Wilson | Voice Vote Aye: 5 Nay: 0 Abstain: 0 |
| 9. Discussion: GVAC Staff Employment Agreements | Kelly Rossman | |
| 10. Moved, to approve the 2020-21 staffing budget of \$973,180, conditioned on final FY20-21 budget adoption, so that GVAC employment agreements can be made with GVAC staff. | Moved by: Rieger Seconded by: Wilson | Voice Vote Aye: 5 Nay: 0 Abstain: 0 |
| 11. Other Business | | |
| 12. Next Regular Meeting: Wednesday, July 22,2020 6:30 PM @ online only | | |
| 13. Adjournment: Moved to adjourn. | Moved by: Wilson Seconded by: Rieger | Voice Vote Aye: 5 Nay: 0 Abstain: 0 |

Topic: GVAC Board of Directors Meeting June 2020

Time: Jun 10, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

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