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.

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Moved &amp; Seconded/Presenter</th>
<th>Action Required</th>
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<tbody>
<tr>
<td><strong>Board of Directors’ Regular Meeting</strong></td>
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<tr>
<td>I. Call to Order</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:</td>
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<td>Raymond Sullivan, Casey Reynolds, Carol Rieger, Melinda Heiner, Deb Wilson, Edsel Clark</td>
<td>Present: Sullivan Heiner Wilson Reynolds Rieger Absent: Clark</td>
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<td>IV. Approval of Agenda</td>
<td>Moved by: Wilson</td>
<td>Voice Vote</td>
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<td>Move to adopt agenda as presented (or amended).</td>
<td>Seconded by: Heiner</td>
<td>Aye: 4</td>
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<td>Nay: 0</td>
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<td>Abstain: 1</td>
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<tr>
<td>V. Consent Agenda</td>
<td>Moved by: Wilson</td>
<td>Voice Vote</td>
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<tr>
<td>1. Approval of the Minutes of the April 29, 2020 Regular Board Meeting</td>
<td>Seconded by: Heiner</td>
<td>Aye: 4</td>
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<td>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</td>
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<td>Nay: 0</td>
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<td>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</td>
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<td>Abstain: 1</td>
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| 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

<table>
<thead>
<tr>
<th>Presenter / Moved &amp; Seconded</th>
<th>Action Required</th>
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| 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)  
E. Academic (Site curriculum, pilot programs, academic support, standards)  
Committee Members | |
| 6. Financials YTD as of May 31, 2020  
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 | |
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
https://us02web.zoom.us/j/84999116346?pwd=Rml5VVl0NUJXa3dyTE1ia25qNXhWUT09

Meeting ID: 849 9911 6346
Password: June2020
One tap mobile
+14086380968,,84999116346#,,1#,908422# US (San Jose)
+16699006833,,84999116346#,,1#,908422# US (San Jose)

Dial by your location
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+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)

Meeting ID: 849 9911 6346
Password: 908422
Find your local number: https://us02web.zoom.us/u/kjRIH3KRv