

**Global Village Academy Collaborative**  
**Board of Directors Regular Meeting ♦ April 29, 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>Board of Directors' Regular Meeting</b>		
<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> Raymond Sullivan, Casey Reynolds, Carol Rieger, Melinda Heiner, Deb Wilson, Edsel Clark		Present: Sullivan Reynolds Heiner Wilson Rieger  Absent: Clark
<b>IV. Approval of Agenda</b> Move to adopt agenda as presented (or amended).	Moved by: Wilson Seconded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0
<b>V. Consent Agenda</b> 1. Approval of the Minutes of the March 11,2020 Regular Board Meeting	Moved by: Wilson Seconded by: Rieger	Voice Vote Aye: 5 Nay: 0 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. Executive Director Report	Kelly Rossman	
2. Committee Reports	Committee Members	

Agenda Items	Moved & Seconded/Presenter	Action Required
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) 3. E. Academic (Site curriculum, pilot programs, academic support, standards)		
4. Financials YTD as of March 31, 2020  Proposed Motion: Moved, to accept the YTD Financials	John Delacruz/Kelly Rossman Moved by: Wilson Secoded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0
5. School Reports Aurora – Carol Rieger Douglas County – Deb Wilson Northglenn – Ray Sullivan		
6. RESOLUTION BOARD OF DIRECTORS GLOBAL VILLAGE ACADEMY COLLABORATIVE AUTHORIZING ARCHITECTURAL AND ENGINEERING SERVICES AGREEMENT FOR GLOBAL VILLAGE ACADEMY – NORTHGLENN FOR \$1,154,107.00	Moved by: Wilson Secoded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0
7. Discussion: Possible 2020-21 Extended Remote Learning	Ray Sullivan	
8. Discussion: Board 2019-20 Work Plan	Ray Sullivan	
9. Other Business		
10. Next Regular Meeting: Wednesday, June 10,2020 6:30 PM @ online only		
11. Adjournment: Moved to adjourn.	Moved by: Wilson Secoded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0

Topic: GVAC Board of Directors Meeting

Time: Apr 29, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83679538774?pwd=akp0aGR6ek41VWFjVVN1QXZRNmhBQT09>

Meeting ID: 836 7953 8774

Password: Village429

One tap mobile

+14086380968,,83679538774#,,1#,824919# US (San Jose)

+16699006833,,83679538774#,,1#,824919# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 836 7953 8774

Password: 824919

Find your local number: <https://us02web.zoom.us/j/ky9aEWGcY>