

**Global Village Academy Collaborative**  
**Board of Directors Special Meeting ♦ January 6, 2020 6:30 pm**  
**MINUTES**

**Meeting Location:** GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234 Room 159

**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' Special Meeting</b>		
<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
<b>III. Roll Call:</b> Raymond Sullivan, Casey Reynolds, Carol Rieger, Melinda Heiner, Deb Wilson, Edsel Clark		Present: Sullivan Clark Heiner Rieger Reynolds Wilson Absent:
<b>IV. Approval of Agenda</b> Move to adopt agenda as presented (or amended).	Moved by: Rieger Seconded by: Wilson	Voice Vote Aye: 5 Nay: 0 Abstain: 0
<b>V. Board Appointments</b>		
1. Moved, to appoint Erika Gomez as Director, Board of Directors for Global Village Academy – Aurora for a term of two years.	Moved by: Clark Seconded by: Reynolds	Voice Vote Aye: 5 Nay: 0 Abstain: 0
2. Moved, to appoint Electra Stewart-Harper as Director, Board of Directors for Global Village Academy – Aurora for a term of two years.	Moved by: Rieger Seconded by: Clark	Voice Vote Aye: 5 Nay: 0 Abstain: 0
3. Moved, to appoint Cyndi Bush-Luna as Director, Board of Directors for Global Village Academy – Aurora for a term of two years.	Moved by: Heiner Seconded by: Wilson	Voice Vote Aye: 5 Nay: 0 Abstain: 0

<b>Agenda Items</b>	<b>Moved &amp; Seconded/Presenter</b>	<b>Action Required</b>
Adjournment: Moved to adjourn.	Moved by: Rieger Seconded by: Clark	Voice Vote Aye: 5 Nay: 0 Abstain: 0