

**Global Village Academy Collaborative
Board of Directors Regular Meeting ♦ December 11, 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
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 Reynolds Rieger Heiner Wilson Absent: Clark
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 November 6, 2019 Regular Board Meeting	Moved by: Reynolds Seconded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0
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. 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)	Committee Members	

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D. Strategic Planning (Five year strategic plan; school growth, future expansion) E. Academic (Site curriculum, pilot programs, academic support, standards)		
2. Financials YTD as of November 30, 2019 Motion: Moved, to accept the YTD Financials	John Delacruz/Kelly Rossman Moved by: Reynolds Seconded by :Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0
3. School Reports Aurora – Carol Rieger Douglas County – Deb Wilson Northglenn – Ray Sullivan		
4. Report: Executive Director Selection Committee	Ray Sullivan Alicia Macica	
5. Motion: Moved, to appoint Kelly Rossman as Executive Director of GVAC	Moved by: Reynolds Seconded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0
6. Executive Director’s Report	Kelly Rossman	
7. Other Business		
8. Next Regular Meeting: Wednesday, February 5, 2020 6:30 PM @ GVA-Douglas County		
9. Adjournment: Moved to adjourn.	Moved by: Reynolds Seconded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0