

Global Village Academy Collaborative
Board of Directors Regular Meeting ♦ November 6, 6:30 pm
MINUTES

Meeting Location: GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017-2423

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 Rieger Heiner Clark Wilson Absent: Reynolds
IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Moved by: Heiner Seconded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0
V. Consent Agenda 1. Approval of the Minutes of the October 2, 2019 Regular Board Meeting	Moved by: Heiner 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)	Ray Sullivan	

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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)		
2. Proposed Motion: Moved, to appoint the following to serve on Board Committees: Edsel Clark, Finance John Delacruz, Finance Kelly Rossman, Finance Raymond Sullivan, Policy and Legal Casey Reynolds, Policy and Legal Chuck Carillo, Policy and Legal Raymond Sullivan, Governance Carol Rieger, Governance Angela Krause, Governance Carol Rieger, Strategic Planning Casey Reynolds, Strategic Planning Christine Toulouse, Strategic Planning Melinda Heiner, Academic Deb Wilson, Academic Alicia Macica, Academic Laura Smallwood, Academic	Moved by: Heiner Seconded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0
3. Financials YTD as of June 30, 2019 Financials YTD as of September 30, 2019 Proposed Motion: Moved, to accept the YTD Financials	John Delacruz/Kelly Rossman Moved by: Clark Seconded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0
4. RESOLUTION BOARD OF DIRECTORS GLOBAL VILLAGE ACADEMY COLLABORATIVE ACCEPTANCE OF FISCAL YEAR 2018/2019 AUDIT REPORT WHEREAS: Colorado statutes require an annual audit be conducted of all funds by an independent auditor. John Cutler & Associates, LLC has provided this required audit; and WHEREAS: The audit report as of June 30, 2019, is now complete. A preliminary discussion draft of the audit was made available for review, and the final draft incorporates any changes required as a result of the review; and THEREFORE, BE IT RESOLVED: that the board of directors of Global Village Academy Collaborative, State of Colorado, does hereby accept the audit report of all funds as of June 30, 2019, as provided by John Cutler & Associates, LLC independent auditors.	Moved by: Clark Seconded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 0
5. School Reports Aurora – Carol Rieger Douglas County – Deb Wilson Northglenn – Ray Sullivan		
6. Executive Director’s Report	Kelly Rossman	
7. Report: Executive Director Search	Alicia Macica	
8. Review of Board 2019-20 Work Plan	Ray Sullivan	
9. Other Business		
10. Next Regular Meeting: Wednesday, December 11, 2019 6:30 PM @ GVA-Northglenn		

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11. Adjournment: Moved to adjourn.	Moved by: Clark Seconded by: Reiger	Voice Vote Aye: 5 Nay: 0 Abstain: 0
<p>WORKING SESSION: Policy and Legal Review</p> <ol style="list-style-type: none"> 1. Review of First Draft Campus Safety Officer Policy 2. Review of First Draft of proposed Network Bylaws 		