

Global Village Academy Collaborative
Board of Directors Regular Meeting ♦ October 2, 2019 6:30 pm
MINUTES

Meeting Location: GVA-Douglas County: 18451 Ponderosa Dr, Parker, CO 80134

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 Heiner Wilson Clark Rieger Reynolds Absent:
IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Moved by: Wilson Seconded by: Rieger	Voice Vote Aye: 6 Nay: 0 Abstain: 0
V. Consent Agenda 1. Approval of the Minutes of the July 10, 2019 Regular Board Meeting 2. Approval of the Minutes of the August 15, 2019 Regular Board Meeting	Moved by: Wilson Seconded by: Rieger	Voice Vote Aye: 6 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)		

Agenda Items	Moved & Seconded/Presenter	Action Required
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. School Reports Aurora – Carol Rieger Douglas County – Deb Wilson Northglenn – Ray Sullivan		
3. Executive Director’s Report	Kelly Rossman	
4. Discussion: Permanent Executive Director	Ray Sullivan	
5. Moved, to execute a search for a permanent Executive Director.	Moved by: Wilson Seconded by: Rieger	Voice Vote Aye: 6 Nay: 0 Abstain: 0
6. Review of Board 2019-20 Work Plan	Ray Sullivan	
7. Other Business		
8. Next Regular Meeting: Wednesday, November 6, 2019 6:30 PM @ GVA-Aurora		
9. Adjournment: Moved to adjourn.	Moved by: Wilson Seconded by: Clark	Voice Vote Aye: 6 Nay: 0 Abstain: 0
WORKING SESSION: Policy and Legal Review 1. Review of GVAC Collaborative Contract 2. Review of GVCCN Bylaws (superseded by the current bylaws, but relates to network schools)		