

**Global Village Academy Collaborative**  
**Board of Directors Regular Meeting ♦ July 10, 2019 6:30 pm**  
**Agenda**

**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
<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 Rieger Heiner Reynolds  Absent: Clark Wilson
<b>IV. Approval of Agenda</b> Move to adopt agenda as presented (or amended).	Moved by: Rieger Seconded by: Heiner	Voice Vote Aye: 4 Nay: 0 Abstain: 0
<b>V. Consent Agenda</b> 1. Approval of the Minutes of the May 29, 2019 Regular Board Meeting	Moved by: Rieger Seconded by: Heiner	Voice Vote Aye: 4 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. Committee Reports		
2. School Reports Aurora – Carol Rieger		

Agenda Items	Moved & Seconded/Presenter	Action Required
Douglas County – Deb Wilson Northglenn – Ray Sullivan		
3. Executive Director’s Report	Kelly Rossman	
4. Other Reports A. Update on GVA-FC B. Update on GVA-CS C. School Refund Update	Kelly Rossman	
5. Financials YTD as of June 30, 2019  Proposed Motion: Moved, to accept the YTD Financials	Fahim Ghafoori/Kelly Rossman Moved by: Rieger Seconded by: Heiner	Voice Vote Aye: 4 Nay: 0 Abstain: 0
RESOLUTION BOARD OF DIRECTORS GLOBAL VILLAGE ACADEMY COLLABORATIVE ADOPTION OF 2019/2020 FISCAL YEAR BUDGET  WHEREAS: The board of directors and the administrative staff of Global Village Academy Collaborative, State of Colorado, have carefully considered the educational needs of said organization for the period beginning July 1, 2019 and ending June 30, 2020; and WHEREAS: The board of directors and the administrative staff of said organization have prepared a budget which will best support such educational needs within the financial limitations of the organization; and  THEREFORE, BE IT RESOLVED: that the board of directors of Global Village Academy Collaborative, State of Colorado, adopt the 2019/20 fiscal year budgets and make appropriations to the various funds as follows:  General Fund     \$ 1,816,963  6. Total Appropriation     \$ 1,816,963	Moved by: Rieger Seconded by: Heiner	Voice Vote Aye: 4 Nay: 0 Abstain: 0
7. Proposed Motion: Moved, to establish the following working committees of the GVAC Board:  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) E. Academic (Site curriculum, pilot programs, academic support, standards)	Moved by: Rieger Seconded by: Heiner	Voice Vote Aye: 4 Nay: 0 Abstain: 0
8. Discussion: Fall GVAC Board Workshop and Board Training	Kelly Rossman	
9. Other Business		
10. Next Regular Meeting: Thursday, August 15, 2019 6:30 PM @ GVA-Northglenn		
11. Adjournment: Moved to adjourn.	Moved by: Rieger Seconded by: Heiner	Voice Vote Aye: 4 Nay: 0 Abstain: 0