

Global Village Academy Collaborative
Board of Directors Regular Meeting ♦ May 29, 2019 5:45 pm
MINUTES

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

Public Notice Posting:

GVAC Offices: 10701 Melody Drive, Suite 610, Northglenn, CO 80234
GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017-2423
GVA-Colorado Springs: 303 Austin Bluffs Parkway, Colorado Springs, CO 80918
GVA-Douglas County: 18451 Ponderosa Dr, Parker, CO 80134
GVA-Fort Collins: 2130 W. Horsetooth Road, Fort Collins, CO 80526
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 B. Sullivan, Yuhwen Seah, Cindy Nesseth, Carol Rieger, Bentley Rayburn, Pete Heinz, Deb Wilson, Edsel Clark, Holly Thompson, Rick Griggs		Present: Sullivan Rieger Rayburn Heinz Wilson Clark Nesseth Absent: Seah Griggs Thompson
IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Moved by: Wilson Seconded by: Rayburn	Voice Vote Aye: 6 Nay: 0 Abstain: 0
V. Consent Agenda 1. Approval of the Minutes of the May 8, 2019 Special Board Meeting 2. Approval of the 2019-20 GVAC Board Meeting Posting Locations: GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017 GVA-Douglas County: 18451 Ponderosa Dr, Parker, CO 80134 GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234 3. Approval of the 2019-20 GVAC Board Meeting Calendar Wednesday, July 10, 2019 6:30 PM @ GVA-Aurora	Moved by: Wilson Seconded by: Rayburn	Voice Vote Aye: 6 Nay: 0 Abstain: 0

Agenda Items	Moved & Seconded/Presenter	Action Required
<p>Wednesday, August 14, 2019 6:30 PM @ GVA-Northglenn</p> <p>Wednesday, October 2, 2019 6:30 PM @ GVA-Douglas County</p> <p>Wednesday, November 6, 2019 6:30 PM @ GVA-Aurora</p> <p>Wednesday, December 11, 2019 6:30 PM @ GVA-Northglenn</p> <p>Wednesday, February 5, 2020 6:30 PM @ GVA-Douglas County</p> <p>Wednesday, March 11, 2020 6:30 PM @ GVA-Aurora</p> <p>Wednesday, April 29, 2020 6:30 PM @ GVA-Northglenn</p> <p>Wednesday, June 10, 2020 6:30 PM @ GVA-Douglas County</p> <p>4. Acceptance of the resignation of Rick Griggs</p>		
<p>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.)</p>		
VII. Action Items, Presentations & Reports	Presenter / Moved & Seconded	Action Required
1. Executive Director's Report	Michael Henderson Kelly Rossman	
2. Proposed Motion: Moved, to approve the Memorandum of Understanding between GVAC and GVA-CS pertaining to the separation of GVA-CS from GVAC	Moved by: Rayburn Seconded by: Heinz	Voice Vote Aye: 6 Nay: 0 Abstain: 0
3. Financials YTD as of April 30, 2019 Proposed Motion: Moved, to accept the YTD Financials	Michael Henderson Kelly Rossman Moved by: Rayburn Seconded by: Wilson	Voice Vote Aye: 6 Nay: 0 Abstain: 0
4. Election of Officers for the 2019-20 School Year July 1, 2019 – June 30, 2020 President – Nominated: Raymond Sullivan Vice President – Nominated: Deb Wilson Secretary – Nominated: Carol Rieger Treasurer – Nominated: Edsel Clark		Elected President: Raymond Sullivan Vice President: Deb Wilson Secretary: Carol Rieger Treasurer: Edsel Clark
5. Proposed Motion: Moved to enter Executive Session at <u>6:16 PM</u> per C.R.S. (Colorado Revised Statutes) 24-6-402(4)(f)(I) in regard to personnel matters. Discussion with the board regarding the interim Executive Director contract for Kelly Rossman	Moved by: Wilson Seconded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 1
6. Proposed Motion: Moved, to exit Executive Session at <u>6:27 PM</u> .	Moved by: Wilson Seconded by: Rieger	Roll Call Vote: Sullivan: Aye Nesseth: Aye Rieger: Aye Rayburn: Aye Heinz: Abstain Wilson: Aye Clark: Aye
7. Proposed Motion: Moved, to approve the interim Executive Director contract for Kelly Rossman effective July 1, 2019	Moved by: Wilson Seconded by: Rieger	Voice Vote Aye: 5 Nay: 0 Abstain: 1
8. Other Business		

Agenda Items	Moved & Seconded/Presenter	Action Required
9. Next Regular Meeting Wednesday, July 10, 2019 6:30 PM @ GVA-Aurora		
10. Adjournment: Moved to adjourn.	Moved by: Wilson Seconded by: Clark	Voice Vote Aye: 5 Nay: 0 Abstain: 1