

**Global Village Academy Collaborative (GVAC)
Board of Directors Meeting
8 May, 2019, 6:00 pm MDT Minutes**

Meeting Location: GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234

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

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.

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.

I. Opening Section

Time	Agenda Items	Presenter/Moved & Seconded	Action Required
	Call to Order	B. Rayburn	1819 hrs
	Pledge of Allegiance	B. Rayburn	
	Present: Michael Henderson – ED Diana McQuarrie, Sr Acct Chuck Carrillo – IT Kelly Rossman – HR Christine Toulouse, Marketing Alicia Macica – Acad Laura Smallwood, World Lang Jim Gratziano, IT Angela Krauss, Encore Julie Rossi, FC Alicia Welch, COS Stacy Bush, DC Nicole Caldwell, NG Brenna Copeland, CSI Contractor Terry Croy Lewis, CSI Anastasia Hawkins, CSI Bill Bethke, Legal Counsel	B. Rayburn	Present: Cindy Nesselth, Tres Carol Rieger Bentley Rayburn, Pres Pete Heinz Deb Wilson Edsel Clark Holly Thompson, Sec Rick Griggs Raymond Sullivan Yuhwen Seah
	Approval of Agenda	M: H. Thompson S: C. Nesselth	Approved
	Approval of Minutes 27 Mar 2019 24 Apr 2019	M: H. Thompson S: C. Nesselth	Approved
	Public Comment Session – 3 minutes 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		

<p>their First Amendment rights responsibly. For comments critical of staff members, we encourage members of the public to share such comments in 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> <p>Comments: N/R</p>

II. Executive Session (as required)

The Board may, under state statutes, go into Executive Session to discuss matters pertaining to property transactions, legal advice, security arrangements or investigations, negotiations, personnel, individual students, documents that may not be disclosed under the Colorado Open Records Act and matters required to be kept confidential by law.
 Recommendation: The Board convene into Executive Session [(per CRS 24-6-402 (4))].

Time	Agenda Item	Presenter/Moved & Seconded	Action Required
Entered:			
Exited:			

III. Continuing Actions Items

Agenda Items	Presenter/Moved & Seconded	Action Required
Update on GVA-FC	H. Thompson, B. Rayburn	GVAC Executive Director tasked to provide direct support to GVA-FC in the various aspects of financial accounting and reporting necessary to establish current financial situation and execute financial/accounting/auditing support necessary for school closure. All the support does not have to be provided by one person, but can be provided by a variety of people who are versed in the areas that need attention.
Formal Dissolution of GVA-FC	B. Rayburn M: C. Nesseth S: H. Thompson	Moved to approve the dissolution of GVA-Fort Collins school effective upon approval of the final audit and subsequent approval by the Charter School Institute. Approved.

IV. New Action Items

Agenda Item	Presenter/Moved & Seconded	Action Required
2019-2020 Budget Plan	M. Henderson	
Reconsideration of GVA-CS motion to leave the collaborative	B. Rayburn M: H. Thompson S: R. Sullivan	Moved to approve the disaffiliation of GVA-Colorado Springs from GVAC effective 30 June, 2019, with mutual issues regarding the disaffiliation to be placed in an agreement approved by both parties. Approved. (Requires ¾ approval by all Collaborative Directors then serving.) Roll Call: Cindy Nesseth, Aye Carol Rieger, Aye Bentley Rayburn, Aye

			Pete Heinz, Aye Deb Wilson, Aye Edsel Clark, Aye Holly Thompson, Aye Rick Griggs, Nay Raymond Sullivan, Aye Yuhwen Seah, Aye
	Resignation of Bentley Rayburn as President of GVAC	Bentley Rayburn	
	Election of Officers: Interim President; Raymond Sullivan	M: C. Nesseth S: R. Sullivan	Approved.
	Approval of the 2019-20 GVAC Budget; 8.5% of school PPR, for the amount of \$1,535,939.81	M: C. Nesseth S: C. Rieger	Approved
	Appointment of Kelly Rossman as Interim Director effective July 1, 2019, with her 2019-20 budgeted salary effective June 1, 2019	M: C. Nesseth S: C. Rieger	Approved

V. Presentations, Reports and Updates

	Agenda Items	Presenter/Moved & Seconded	Action Required
	Open Discussion	B. Rayburn	

VI. Closing Section

	Agenda Items	Presenter/Moved & Seconded	Action
	Next Meeting, Wednesday, May 29, 2019, Douglas County	B. Rayburn	
Time	Adjournment	M: C. Nesseth S: C. Rieger	Approved