

Global Village Academy Collaborative (GVAC)

Board of Directors Meeting

24 Apr, 2019, 5:45 pm MDT Minutes

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

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	1754
	Pledge of Allegiance	B. Rayburn	
	Roll Call Michael Henderson – ED Diana McQuarrie, Sr Acct Chuck Carrillo – IT Kelly Rossman – HR Christine Toulouse, Marketing Alicia Macica – Acad Laura Smallwood, World Lang Julie Rossi, FC Alicia Welch, COS	B. Rayburn	Cindy Nesseth, Tres Carol Rieger Bentley Rayburn, Pres Pete Heinz Deb Wilson Edsel Clark Holly Thompson, Sec Ray Sullivan Rick Griggs
	Approval of Agenda	M: C. Nesseth S: R. Sullivan	Approved
	Approval of Minutes 27 Mar 2019	M: S:	Tabled to next meeting.
	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 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). Comments: N/R		

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: 1811	Move to go into executive session to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators, pursuant to Colorado Revised Statutes Section 4-6-402 (4)(e), specifically to discuss issues related to proposed budget negotiations and the impact on personnel manning.	In: M: R. Sullivan S: C. Nesseth	Approved
Exited: 2010		Out: M: C. Nesseth S: C. Rieger	Approved

III. Continuing Actions Items

Agenda Items	Presenter/Moved & Seconded	Action Required
Update on GVA-FC	H. Thompson, B. Rayburn	Briefed. No action required

IV. New Action Items

Agenda Item	Presenter/Moved & Seconded	Action Required
2019-2020 Budget Plan	M. Henderson M: C. Nesseth S: C. Rieger	Motion to direct Executive Director to come back to next meeting with a budget proposal based on 8% PPR assessment to the schools. Approved.
	M: C. Nesseth S: C. Rieger	Motion to direct Executive Director to come back to next meeting with a budget proposal that does not include GVA-CS in budget calculations. Approved.
	M: R. Sullivan S: H. Thompson	Motion to reconsider at the next board meeting the GVAC board decision of 19 Apr 2018 to not allow GVA-Colorado Springs to leave the Collaborative. Approved.

V. Presentations, Reports and Updates

Agenda Items	Presenter/Moved & Seconded	Action Required
Executive Director Report	M. Henderson	Briefed
Financial Report		Briefed
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: R. Sullivan S: C. Rieger	Approved.