

Global Village Academy Collaborative (GVAC)

Board of Directors Meeting

27 March, 2019, 5:45 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	1757
	Pledge of Allegiance	B. Rayburn	
	Roll Call Michael Henderson – ED Chuck Carrillo – IT Kelly Rossman – HR Alicia Macica – Acad Laura Smallwood, Lang Jim Graziano, IT Julie Rossi, FC Alicia Welch, COS Stacy Bush, DC Nicole Caldwell, NG	B. Rayburn	Cindy Nesseth, Tres Carol Rieger Bentley Rayburn, Pres Deb Wilson Holly Thompson, Sec Rick Griggs Ray Sullivan
	Approval of Agenda	M: C. Nesseth S: H. Thompson	Approved
	Approval of Minutes 23 Jan 2019	M: C. Nesseth S: H. Thompson	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 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:		

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: 1845 Exited: 1943	GVA-FC Exit Strategy/Budget considerations.	H. Thompson, B. Rayburn Motion: : 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 24-6-402(4)(e), specifically to discuss issues related to the closure of GVA-FC. And, to discuss personnel matters, pursuant to CRS 24-6-402(4)(f), specifically the contract renewal of the Executive Director due 31 Mar 2019. M: C. Nesselth S: H. Thompson	None

III. Continuing Actions Items

Agenda Items	Presenter/Moved & Seconded	Action Required
Update on GVA-FC	H. Thompson, B. Rayburn	

IV. New Action Items

Agenda Item	Presenter/Moved & Seconded	Action Required
2019-20 Projected Enrollment for schools to begin budgeting process	M. Henderson	Briefed
GVAC Funding Percentage for 2019-20	M. Henderson	ED instructed to come to next board meeting with graduated funding models starting with present funding %.
Teaching & Learning Framework -	A. Macica	Briefed in ED report
GVAC Revised Budget approval	M. Henderson M: S:	N/A. All board presidents agreed to come to next board meeting with priority list for FY 2019-20 budget

V. Presentations, Reports and Updates

	Agenda Items	Presenter/Moved & Seconded	Action Required
	Executive Director Report	M. Henderson	Briefed
	Financial Report	M. Henderson	Briefed
	Open Discussion	B. Rayburn	

VI. Closing Section

	Agenda Items	Presenter/Moved & Seconded	Action
	Next Meeting, Wednesday, April 24, 2019, Aurora	B. Rayburn	
Time	Adjournment	M: R. Sullivan S: C. Nesseth	