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
GV-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017-2423
GV-COLORADO SPRINGS: 303 Austin Bluffs Parkway, Colorado Springs, CO 80918
GV-Douglas County: 18451 Ponderosa Dr, Parker, CO 80134
GV-Fort Collins: 2130 W. Horsetooth Road, Fort Collins, CO 80526
GV-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

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Items</th>
<th>Presenter/Moved &amp; Seconded</th>
<th>Action Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td></td>
<td>B. Rayburn</td>
<td>1757</td>
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<tr>
<td>Pledge of Allegiance</td>
<td></td>
<td>B. Rayburn</td>
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<tr>
<td>Roll Call</td>
<td></td>
<td>B. Rayburn</td>
<td>Cindy Nesseth, Tres</td>
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<td></td>
<td>Michael Henderson – ED</td>
<td></td>
<td>Carol Rieger</td>
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<td></td>
<td>Chuck Carrillo – IT</td>
<td></td>
<td>Bentley Rayburn, Pres</td>
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<td></td>
<td>Kelly Rossman – HR</td>
<td></td>
<td>Deb Wilson</td>
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<td></td>
<td>Alicia Macica – Acad</td>
<td></td>
<td>Holly Thompson, Sec</td>
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<td></td>
<td>Laura Smallwood, Lang</td>
<td></td>
<td>Rick Griggs</td>
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<td></td>
<td>Jim Graziano, IT</td>
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<td>Ray Sullivan</td>
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<td>Julie Rossi, FC</td>
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<td>Alicia Welch, COS</td>
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<td>Stacy Bush, DC</td>
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<td>Nicole Caldwell, NG</td>
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<tr>
<td>Approval of Agenda</td>
<td></td>
<td>M: C. Nesseth</td>
<td>Approved</td>
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<tr>
<td></td>
<td></td>
<td>S: H. Thompson</td>
<td></td>
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<tr>
<td>Approval of Minutes</td>
<td></td>
<td>M: C. Nesseth</td>
<td>Approved</td>
</tr>
<tr>
<td>23 Jan 2019</td>
<td></td>
<td>S: H. Thompson</td>
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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)].

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<tr>
<td>Entered: 1845</td>
<td>GVA-FC Exit Strategy/Budget considerations.</td>
<td>H. Thompson, B. Rayburn</td>
<td>None</td>
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<tr>
<td>Exited: 1943</td>
<td></td>
<td>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. Nesseth S: H. Thompson</td>
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III. Continuing Actions Items

<table>
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<th>Agenda Items</th>
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<tr>
<td>Update on GVA-FC</td>
<td>H. Thompson, B. Rayburn</td>
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IV. New Action Items

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<tr>
<td>2019-20 Projected Enrollment for schools to begin budgeting process</td>
<td>M. Henderson</td>
<td>Briefed</td>
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<tr>
<td>GVAC Funding Percentage for 2019-20</td>
<td>M. Henderson</td>
<td>ED instructed to come to next board meeting with graduated funding models starting with present funding %.</td>
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<td>Teaching &amp; Learning Framework</td>
<td>A. Macica</td>
<td>Briefed in ED report</td>
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<tr>
<td>GVAC Revised Budget approval</td>
<td>M. Henderson M: S:</td>
<td>N/A. All board presidents agreed to come to next board meeting with priority list for FY 2019-20 budget</td>
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V. Presentations, Reports and Updates
### Agenda Items

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<tr>
<td>Executive Director Report</td>
<td>M. Henderson</td>
<td>Briefed</td>
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<tr>
<td>Financial Report</td>
<td>M. Henderson</td>
<td>Briefed</td>
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<tr>
<td>Open Discussion</td>
<td>B. Rayburn</td>
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### VI. Closing Section

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<tr>
<td>Next Meeting, Wednesday, April 24, 2019, Aurora</td>
<td>B. Rayburn</td>
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<tr>
<td>Time</td>
<td>Adjournment</td>
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<td></td>
<td>M: R. Sullivan</td>
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<td>S: C. Nesseth</td>
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