

**Global Village Academy Collaborative (GVAC)  
Board of Directors Meeting  
23 January 2019, 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

**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**

<b>Time</b>	<b>Agenda Items</b>	<b>Presenter/Moved &amp; Seconded</b>	<b>Action Required</b>
	<b>Call to Order</b>	B. Rayburn	1746 hrs
	<b>Pledge of Allegiance</b>	B. Rayburn	
	<b>Roll Call</b> Michael Henderson – ED Mary Vedra – CAO Karla Armstrong – CFO Chuck Carrillo – IT Kelly Rossman – HR Christine Toulouse – Mkt Alicia Macica – Acad Diana  Alicia Welch, COS Stacy Bush, DC	B. Rayburn	Present: Cindy Nesseth, Tres Carol Rieger Bentley Rayburn, Pres Pete Heinz Deb Wilson Edsel Clark Holly Thompson, Sec
	<b>Approval of Agenda</b>	M: H. Thompon S: D. Wilson	Passed
	<b>Approval of Minutes</b> 24 Oct 2018	M: H. Thompon S: D. Wilson	Passed
	<b>Approval of Minutes</b> 10 Dec 2018	M: H. Thompon S: D. Wilson	Passed
	<b>Approval of Minutes</b> 12 Dec 2018	M: H. Thompon S: D. Wilson	Passed
	<b>Public Comment Session – 3 minutes per presenter</b> – 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
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## 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	None. Briefed

## IV. New Action Items

Agenda Item	Presenter/Moved & Seconded	Action Required
GVAC funding model options for 2019-20	M. Henderson M: H. Thompon S: D. Wilson	Passed
GVAC Revised Budget approval	M: Henderson M: H. Thompon S: D. Wilson	Passed

## V. Presentations, Reports and Updates

Agenda Items	Presenter/Moved & Seconded	Action Required
Executive Director Report	M. Henderson	None. Briefing received.
Financial Report	K. Armstrong	
Open Discussion	B. Rayburn	

## VI. Closing Section

Agenda Items	Presenter/Moved & Seconded	Action
Next Meeting, February 27, 2019 - GVANG	B. Rayburn	
Time Adjournment	M: H. Thompon S: D. Wilson	1852 hrs

The 27 Feb 2019 meeting was postponed to 27 March, via e-mail concurrence, 22 Feb 19.