

# Global Village Academy Collaborative (GVAC)

## Board of Directors Meeting

12 December, 2018, 5:45 pm MDT Minutes

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

Audio Connection (510) 338-9438 US Toll Access code: TBA

### 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
	<b>Call to Order</b>	B. Rayburn	5:48 p.m.
	<b>Pledge of Allegiance</b>	B. Rayburn	
	<b>Roll Call</b> Staff present: Michael Henderson – ED Chuck Carrillo – IT Alicia Macica – Acad Julie Rossi, FC Nicole Caldwell, NG	B. Rayburn	Present (Voting): Ken Ramos Cindy Nesseth, Tres Bentley Rayburn, Pres Deb Wilson Edsel Clark Holly Thompson, Sec Ray Sullivan Jim Kingen  Non-voting: Casey Reynolds
	<b>Approval of Agenda</b>	M: D. Wilson S: K. Ramos	Approved
	<b>Approval of Minutes</b> 24 Oct 2018	M: S:	Not available. Will be approved at next meeting.
	<b>Approval of Minutes</b> 10 Dec 2018	M: S:	Not available. Will be approved at next meeting.
	<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		

## 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:	N/R		

## III. Continuing Actions Items

	Agenda Items	Presenter/Moved & Seconded	Action Required
	GVAC Student Travel Policy Draft	M. Henderson M: C. Nesseth S: E. Clark	Motion: To approve GVAC Student Travel Guidelines as presented, with following exception: amend to change “this policy” to “these guidelines” in last paragraph of draft policy, delete page 2 in final guidelines. Approved.
	Update on CSI actions regarding GVA-FC	H. Thompson, B. Rayburn	All schools expressed commitment to GVA-FC by providing tangible support to CDE and CSI during appeal process.

## IV. New Action Items

	Agenda Item	Presenter/Moved & Seconded	Action Required
	GVAC 2018 Audit approval	M. Henderson M: C. Nesseth S: D. Wilson	Motion: To approve GVAC 2018 Audit as presented. Approved.
	Timeline for Principal Evals	M. Henderson M: D. Wilson S: K. Ramos	Motion: To direct GVAC ED to provide ED input to principal evaluations to respective school boards by 1 Apr. Approved.
	GVA-NG GVAC Major Agreement Authorization Resolution	R. Sullivan M: K. Ramos S: C. Nesseth	Motion: To approve GVA-NG GVAC Major Agreement Authorization Resolution. Approved.
	Determination of GVAC Fees	B. Rayburn, D. Wilson M: D. Wilson S: R. Sullivan	Motion: To direct GVAC staff in coordination with GVAC Board Treasurer to examine current policy and practice and bring back any recommendation for changes to the way GVAC is funded through individual school’s various revenue sources. Approved.
	Debrief of Annual Report Dissemination	M. Henderson	Debriefed.

## V. Presentations, Reports and Updates

	Agenda Items	Presenter/Moved & Seconded	Action Required
	Executive Director Report	M. Henderson	Briefed.

	Financial Report	C. Nesseth	Briefed.
	Academic Report	A. Macica	Briefed.
	Open Discussion	B. Rayburn	None.

## VI. Closing Section

	<b>Agenda Items</b>	<b>Presenter/Moved &amp; Seconded</b>	<b>Action</b>
	Next Meeting, January 23, 2019 – GVA-DC	B. Rayburn	Briefed.
<b>Time</b>	Adjournment	M: R. Sullivan S: C. Nesseth	Approved.