

Global Village Academy Collaborative (GVAC)

Board of Directors Meeting

24 October, 2018, 5:45 pm MDT Minutes

Meeting Location: GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234
 Audio Connection (510) 338-9438 US Toll Access code: 623 886 237 / rainstorm

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	1745 hrs
	Pledge of Allegiance	B. Rayburn	
	Roll Call Michael Henderson – ED Karla Armstrong – CFO Chuck Carrillo – IT Christine Toulouse – Mkt Alicia Macica – Acad Diana McQuarrie Julie Rossi, FC Alicia Welch, COS	B. Rayburn	Ken Ramos Carol Rieger Bentley Rayburn, Pres Pete Heinz Deb Wilson Holly Thompson, Sec Ray Sullivan
	Approval of Agenda	M: R. Sullivan S: K. Ramos	Approved
	Approval of Minutes	M: R. Sullivan S: K. Ramos	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: 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:	N/R		
Exited:			

III. Continuing Actions Items

Agenda Items	Presenter/Moved & Seconded	Action Required
	M: S:	

IV. New Action Items

Agenda Item	Presenter/Moved & Seconded	Action Required
Principal Evaluations	B. Rayburn	ED to present timeline at Dec mtg
Principal Dismissals (Bylaws discussion)	B. Rayburn	None.
GVAC Governance Committee	B. Rayburn	Discussed. No action.
GVAC (and schools) Governing Board Handbook	B. Rayburn	Schools need to update.
GVAC and School Websites	B. Rayburn	Need updated with GVAC vs GVCC

V. Presentations, Reports and Updates

Agenda Items	Presenter/Moved & Seconded	Action Required
Executive Director Report	M. Henderson	Briefed
Final Student Count Numbers	M. Henderson	Briefed
Financial Report	K. Armstrong	Briefed/Received
Academic Report	A. Macica	Briefed
Open Discussion	B. Rayburn	

VI. Closing Section

Agenda Items	Presenter/Moved & Seconded	Action
Next Meeting, December 12, 2018 – GVA-Aurora	B. Rayburn	Briefed
Time Adjournment	M: R. Sullivan S: K. Ramos	Approved