

# Global Village Academy Collaborative (GVAC)

## Board of Directors Meeting

29 August, 2018, 5:45 pm MDT Minutes

**Meeting Location:** GVA-Douglas County: 18451 Ponderosa Dr, Parker, CO 80134  
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 South Airport Boulevard, Unit A, Aurora, CO 80017-2423  
GVA-Colorado Springs: 303 Austin Bluffs Parkway, Colorado Springs, CO 80918  
GVA-Douglas County: 18451 Ponderosa Drive, Parker, CO 80134  
GVA-Fort Collins: 2130 West Horsetooth Road, Fort Collins, CO 80526  
GVA-Northglenn: 555 West 112th Avenue, 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
1750	<b>Call to Order</b>	B. Rayburn	
	<b>Pledge of Allegiance</b>	B. Rayburn	
	Staff in attendance: <ul style="list-style-type: none"><li>- Michael Henderson – ED</li><li>- Karla Armstrong – CFO</li><li>- Chuck Carrillo – IT</li><li>- Kelly Rossman – HR</li><li>- Christine Toulouse – Mkt</li><li>- Laura Smallwood – Lang</li><li>- Julie Rossi – FC</li><li>- Nicole Caldwell, – NG</li></ul>	B. Rayburn	In attendance: <ul style="list-style-type: none"><li>- Ken Ramos</li><li>- Cindy Nesseth, Tres</li><li>- Bentley Rayburn, Pres</li><li>- Deb Wilson</li><li>- Holly Thompson, Sec</li><li>- Ray Sullivan</li><li>- Edsel Clark</li></ul>
	<b>Approval of Agenda</b>	M: D. Wilson S: E. Clark	Approved, 8-0
	<b>Approval of Minutes</b>	M: D. Wilson S: E. Clark	Approved, 8-0
	<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: ~1800 Exited: ~1830	Executive Director Compensation/ Contract discussion	R. Sullivan, B. Rayburn, H. Thompson To enter Exec Session: M: D. Wilson S: E. Clark To exit Exec Session: M: D. Wilson S: E. Clark	None  Approved, 8-0  Approved, 8-0

## III. Continuing Actions Items

	Agenda Items	Presenter/Moved & Seconded	Action Required
	Executive Director Compensation/Contract Approval	B. Rayburn M: D. Wilson S: E. Clark	Chief Executive Officer Contract, dated 30 Aug 2018 approved, 8-0

## IV. New Action Items

	Agenda Item	Presenter/Moved & Seconded	Action Required
	GVAC-sponsored abroad travel	B. Rayburn/H. Thompson	ED to work with schools for program proposal
	GVAC Board Training	B. Rayburn	None
	Approval of new board members, Northglen: - Casey Reynolds - Yuhwen Seah	B. Rayburn R. Sullivan M: D. Wilson S: E. Clark	Approved

## V. Presentations, Reports and Updates

	Agenda Items	Presenter/Moved & Seconded	Action Required
	Executive Director Report	M. Henderson	Report received (attached)
	10 Day Count	M. Henderson	Report received (attached)
	GVAC Service Level Agreement Metrics	M. Henderson	Report received (attached)
	Financial Report	Karla Armstrong	Report briefed
	Academic Report	Alicia Macica	Report briefed

## VI. Closing Section

	Agenda Items	Presenter/Moved & Seconded	Action
	Next Meeting, 24 Oct 2018 - GVANG	B. Rayburn	Briefed
Time	Adjournment	M: D. Wilson S: E. Clark	Approved, 8-0