

# Global Village Charter Collaborative Network (GVCCN)

## Board of Directors Meeting

July 25, 2018, 5:45 pm MDT Agenda

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

Audio Connection +1-510-338-9438 US TOLL Access code: 623 886 237 / rainstorm

### Public Notice Posting:

GVCCN Offices: 10701 Melody Drive, Suite 610, Northglenn, CO 80234

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

GVA-CSprings: 1702 N Murray Blvd, Colorado Springs, CO 80915

GVA-DougCo: 18451 Ponderosa Dr, Parker, CO 80134

GVA-Ft. Collins: 2130 W. Horsetooth Road, Fort Collins, CO 80526

GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234

**Mission Statement:** GVCCN 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 and workforce readiness in a global economy, as well as 21st century skills, including the ability to work in cross-cultural situations.

Time	Agenda Items	Presenter Moved & Seconded	Action Required
5:45 pm	<b>I. Call to Order</b> July 25, 2018, 5:53 pm MDT	Ken Ramos	
	<b>II. Pledge of Allegiance</b>	Ken Ramos	
	<b>III. Roll Call:</b>  Michael Henderson - ED Mary Vedra – CAO Karla Armstrong/Lori Deacon – CFO Chuck Carrillo – Lead IT  Julie Rossi Alicia Welch Karla Armstrong Kelly Rossman	Ken Ramos	Roll Call Vote ✓ Ken Ramos Cindy Nesseth ✓ Bentley Rayburn ✓ Pete Heinz Deb Wilson Mary Raymond ✓ Holly Thompson ✓ Ray Sullivan  Present: Absent:
	<b>IV. Approval of Agenda</b> Move to adopt agenda as presented (or amended).	Ken Ramos  M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 4 Nay: 0 Abstain: 1 - Pete	Roll Call Vote For:  Against: None Abstain: None
	<b>V. Approval of Minutes</b> (see attached) Minutes from June 5, 2018 Meeting	Ken Ramos  M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 4 Nay: 0 Abstain: 1 - Pete	Roll Call Vote For:  Against: None Abstain: None

<p><b>VI. Open Comment Session – 3 minute 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 an 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.)</p>			
	<p><b>VII. Action Items, Presentations &amp; Reports</b></p>	<p><b>Presenter</b> <b>Moved &amp; Seconded</b></p>	<p><b>Action Required</b></p>
<p><b>Motion:</b> Confirm GVA-Aurora board</p> <p>The GVCCN BOD approves for SY2018/19 terms:</p> <ul style="list-style-type: none"> <li>• Ken Ramos GVA-A President</li> <li>• Carol Rieger GVA-A Vice President</li> <li>• Cindy Nesseth GVA-A Treasurer</li> <li>• Melinda Henniger GVA-A board member</li> </ul>	<p>Ken Ramos</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 4 Nay: 0 Abstain: 1 = Pete</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p><b>Motion:</b> Confirm GVA-Colorado Springs board</p> <p>The GVCCN BOD approves for SY2018/19 terms:</p> <ul style="list-style-type: none"> <li>• Bentley Rayburn GVA-CS President</li> <li>• Pete Heinz GVA-CS Vice President</li> <li>• Tom Strand GVA-CS Treasurer</li> <li>• Susan Lloyd – Board Member</li> </ul>	<p>Bentley Rayburn</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 4 Nay: 0 Abstain: 1 - Pete</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p><b>Motion:</b> Confirm GVA-Douglas County board</p> <p>The GVCCN BOD approves for SY2018/19 terms:</p> <ul style="list-style-type: none"> <li>• Deb Wilson GVA-DC President</li> <li>• Mike McCarthy – Board Member</li> <li>• Evan Bergam – Treasurer</li> <li>• Edsel Clark – Board Member</li> </ul>	<p>Deb Wilson</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 4 Nay: 0 Abstain: 1 - Pete</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p><b>Motion:</b> Confirm GVA-Fort Collins board</p> <p>The GVCCN BOD approves for SY2018/19 terms:</p> <ul style="list-style-type: none"> <li>• Holly Thompson GVA-FC President</li> <li>• Mary Raymond GVA-FC board member</li> <li>• Rick Griggs GVA-FC board member</li> <li>• Valerie Embry GVA-FC board member</li> </ul>	<p>Holly Thompson</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 4 Nay: 0 Abstain: 1 - Pete</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p><b>Motion:</b> Confirm GVA-Northglenn board</p> <p>The GVCCN BOD approves for SY2018/19 terms:</p> <ul style="list-style-type: none"> <li>• Raymond Sullivan GVA-NG President</li> <li>• Jim Kingen, GVA-NG Vice President</li> <li>• Brian Davisson GVA-NG Treasurer</li> <li>• Kristina Stutler GVA-NG Secretary</li> </ul>	<p>Ray Sullivan</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 4 Nay: 0 Abstain: 1 - Pete</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p><b>Motion:</b> Confirm GVA Principals</p> <p>The GVCCN BOD approves for SY2018/19 terms:</p> <ul style="list-style-type: none"> <li>• Courtney Black GVA-A Principal</li> <li>• Alicia Welch GVA-CS Principal</li> <li>• Stacy Bush GVA-DC Principal</li> <li>• Julie Rossi GVA-FC Principal</li> <li>• Nicole Caldwell GVA-NG Principal</li> </ul>	<p>Ken Ramos</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 4 Nay: 0 Abstain: 1 - Pete</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	

	<p><b>Motion:</b> Michael Henderson Check Authorization</p> <p>The GVCCN Board of Directors authorizes Michael Henderson, Executive Director, as signature authority for GVCCN checking account as per currently established protocol.</p>	<p>Ken Ramos</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 4 Nay: 0 Abstain: 1 - Pete</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p><b>Motion:</b> Karla Armstrong Check Authorization</p> <p>The GVCCN Board of Directors authorizes Karla Armstrong, Director of Finance and Facilities, as signature authority for GVCCN checking account as per currently established protocol.</p>	<p>Ken Ramos</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 4 Nay: 0 Abstain: 1 - Pete</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p><b>Motion:</b> Approval of GVCCN Board of Directors</p> <p>The GVCCN BOD approves for SY2018/19 officers:</p> <ul style="list-style-type: none"> <li>• Bentley Rayburn GVCCN - President</li> <li>• Cindy Nesselth GVCCN - Treasurer</li> <li>• Holly Thompson GVCCN - Secretary</li> </ul>	<p>Ken Ramos</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 3 Nay: 0 Abstain: 2 – Ray Sullivan - Pete Heinz</p>	<p>Roll Call Vote</p>
	<p><b>Motion:</b> Bentley Rayburn Check Authorization</p> <p>The GVCCN Board of Directors authorizes Bentley Rayburn, GVCCN BOD President, as signature authority for GVCCN checking account as per currently established protocol.</p>	<p>Ken Ramos</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 4 Nay: 0 Abstain: 1 - Pete</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p><b>Motion:</b> Cindy Nesselth Check Authorization</p> <p>The GVCCN Board of Directors authorizes Cindy Nesselth, GVCCN BOD Treasurer, as signature authority for GVCCN checking account as per currently established protocol.</p>	<p>Ken Ramos</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 4 Nay: 0 Abstain: 1 - Pete</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p><b>Report:</b> Executive Director Report</p>	<p>Michael Henderson</p>	
	<p><b>Report:</b> Financial Report</p>	<p>Karla Armstrong</p>	
	<p><b>Motion:</b> Approve GVCCN refund to GVA schools</p> <p>The GVCCN Board of Directors approves a return to the GVA Schools in the sum of \$180,000.00 in equal pro rata fashion as collected from said schools.</p>	<p>Ken Ramos</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p><b>Report:</b> Academic Report</p>	<p>Mary Vedra</p>	
	<p><b>Report:</b> GVCC-wide Academic Performance on MAP</p>	<p>Mary Vedra</p>	
	<p><b>Report:</b> AdvancED Accreditation</p>	<p>Mary Vedra</p>	
	<p><b>Discussion:</b> Bylaws</p>	<p>Ken Ramos</p>	
	<p><b>Motion:</b> Approve Bylaws</p> <p>The GVCCN Board of Directors approves the new GVAC bylaws dated July 25, 2018 as amended</p>	<p>Ken Ramos</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>

	<b>VII. Action Items, Presentations &amp; Reports (Cont.)</b>	<b>Presenter Moved &amp; Seconded</b>	<b>Action Required</b>
	<p><b>Motion:</b> Approve Sick Pay incentive option</p> <p>The GVCCN BOD approves the leave day policy change as written in the employee handbook.</p>	<p>Ken Ramos</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p><b>Motion: Finance Auditors for SY2017-2018</b></p> <p><b>WHEREAS:</b> The governing body of each school district in the state of Colorado shall cause to be made an annual audit of the financial affairs and transactions of all funds and activities of the school district for each fiscal year. Such audit shall be made as of the end of the fiscal year of the school district; and</p> <p><b>WHEREAS:</b> The audit of each school district shall be conducted in accordance with generally accepted auditing standards by an independent certified accountant, licensed to practice in the state of Colorado; and</p> <p><b>WHEREAS:</b> The expenses of audits required by the Local Government Audit Law, C.R.S 29-1-601(3), whether ordered by the school district or the state auditor, shall be paid by the local government for which the audit is made. It is the duty of the governing body of the school district to make provision for payment of said expenses; and</p> <p><b>WHEREAS:</b> An engagement letter has been received from John Cutler &amp; Associates, LLC to perform these auditing services for Fiscal Year 2017/2018 in the amount of \$5,500.</p> <p><b>THEREFORE, BE IT RESOLVED:</b> that the Board of Directors of Global Village Collaborative Charter Network approves the agreement with John Cutler &amp; Associates, LLC for the base amount of \$5,500, plus additional costs for agreed upon procedures, for the purpose of auditing the general purpose financial statements as of and for the year ended June 30, 2018.</p>	<p>Board of Directors</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> . Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote</p>
	<p><b>Discussion:</b> E.D. Compensation Committee Report</p>	<p>Ray Sullivan</p>	
	<p><b>Motion:</b> Approval of ED contract extension</p> <p>The GVCCN BOD approves an extension of the existing Executive Director contract through 31 August 2018</p>	<p>Board of Directors</p> <p>M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> .  Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>

	<b>VII. Action Items, Presentations &amp; Reports (Cont.)</b>	<b>Presenter Moved &amp; Seconded</b>	<b>Action Required</b>
	<b>Report: GVA/GVCC BOD On-boarding Documents</b>  The following link provides all on-boarding docs:  <a href="https://drive.google.com/open?id=0B4GO4rY_fNugfnJ0dFJJQ0YtbVpsMzgtUW5jblItUFFEYUc5M3VnNUc3Wm9PYjFydEdOelk">https://drive.google.com/open?id=0B4GO4rY_fNugfnJ0dFJJQ0YtbVpsMzgtUW5jblItUFFEYUc5M3VnNUc3Wm9PYjFydEdOelk</a>	Michael Henderson	
	<b>IX. Next Meeting:</b> Wednesday, August 29, 2018, 5:45 pm at GVA-DC		
9:00 pm	<b>X. Adjournment</b> <i>Proposed Motion:</i> <i>To Adjourn July 25, 2018, 9:00pm MDT</i>	Board of Directors  M: <u>Ray Sullivan</u> . S: <u>Holly Thompson</u> .  Aye: 5 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None