

Global Village Charter Collaborative Network (GVCCN)

Board of Directors Meeting

June 7, 2018, 5:45 pm MDT Minutes

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

Audio Connection +1-510-338-9438 US TOLL Access code: 621 730 099 / Summer

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	I. Call to Order June 7, 2018, 5:53 pm MDT	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: Michael Henderson - ED Karla Armstrong – CFO Chuck Carrillo – Lead IT 5 Laura Smallwood – AP GVA-A / World Language	Ken Ramos	Roll Call Vote x Ken Ramos Kyria Brown t Cindy Nesseth 3 Bentley Rayburn Pete Heinz Rod VanWinkle 6 Deb Wilson Don Braswell t Alicia Macica x Mary Raymond x Holly Thompson x Ray Sullivan Present: Absent:
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: <u>Ray</u> . S: <u>Holly</u> . Aye: 7 Nay: 0 Abstain: 1 - Alicia	Roll Call Vote For: Against: None Abstain: None
	V. Approval of Minutes (see attached) Minutes from April 19, 2018 Meeting	Ken Ramos M: <u>Ray</u> . S: <u>Holly</u> . Aye: 7 Nay: 0 Abstain: 1 - Alicia	Roll Call Vote For: Against: None Abstain: None

<p>VI. Open Comment Session – 3 minute 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 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>VII. Action Items, Presentations & Reports</p>	<p>Presenter Moved & Seconded</p>	<p>Action Required</p>
<p>Motion: Rod Van Winkle acknowledgement</p> <p>The GVCN BOD, with sincere grief, acknowledges the vacancy due to the passing of Rod VanWinkle.</p>	<p>Bentley Rayburn</p> <p>M: <u>Ray</u> .</p> <p>S: <u>Holly</u> .</p> <p>Aye: 7</p> <p>Nay: 0</p> <p>Abstain: 1 - Alicia</p>	<p>Roll Call Vote For:</p> <p>Against: None</p> <p>Abstain: None</p>
<p>Report: Executive Director Report</p>	<p>Michael Henderson</p>	
<p>Discussion: Executive Director Evaluation</p>	<p>Ken Ramos / Michael Henderson</p>	
<p>Report: Financial Report</p>	<p>Karla Armstrong</p>	
<p>Report: Academic Report</p>	<p>Alicia Macica/Laura Smallwood</p>	
<p>Executive Session:</p> <p>C.R.S. 24-6-402 (f) (I)</p> <p>Time entered: <u>6:46pm</u></p> <p>Time exited: <u>7:11pm</u></p>	<p>Board of Directors</p> <p>Enter:</p> <p>M: <u>Ray</u> .</p> <p>S: <u>Holly</u> .</p> <p>Aye: 7</p> <p>Nay: 0</p> <p>Abstain: 1 – Alicia (recuse)</p> <p>Exit:</p> <p>M: <u>Ray</u> .</p> <p>S: <u>Holly</u> .</p> <p>Aye: 7</p> <p>Nay: 0</p> <p>Abstain: 0</p>	<p>Roll Call Vote</p> <p>To exit executive session</p> <p>x Ken Ramos</p> <p>x Cindy Nesseth</p> <p>x Bentley Rayburn</p> <p>x Deb Wilson</p> <p>x Mary Raymond</p> <p>x Holly Thompson</p> <p>x Ray Sullivan</p>
<p>Motion: Approval of ED contract extension</p> <p>The GVCCN BOD approves an extension of the existing Executive Director contract through 31 July 2018</p>	<p>Board of Directors</p> <p>M: <u>Ray</u> .</p> <p>S: <u>Holly</u> .</p> <p>Aye: 7</p> <p>Nay: 0</p> <p>Abstain: 1 - Alicia</p>	<p>Roll Call Vote For:</p> <p>Against: None</p> <p>Abstain: None</p>
<p>Motion: Approval of GVCCN Compensation committee</p> <p>The GVCCN BOD approves the formation of a compensation committee to look at the Executive Director along with insight into other GVCCN staff. The committee is to be comprised of the following GVCCN BOD Directors:</p> <ul style="list-style-type: none"> • Holly Thompson • Bentley Rayburn • Ray Sullivan • Deb Wilson (alternative) 	<p>Board of Directors</p> <p>M: <u>Ray</u> .</p> <p>S: <u>Holly</u> .</p> <p>Aye: 7</p> <p>Nay: 0</p> <p>Abstain: 1 - Alicia</p>	<p>Roll Call Vote For:</p> <p>Against: None</p> <p>Abstain: None</p>

	Discussion: Bylaws		
	Motion: Approve Bylaws		
	<p>Motion: Approve SY 2018/19 Meeting Dates</p> <p>The GVCCN Board of Directors approves the following meeting dates for SY2018/19:</p> <p>July 25, 2018 - GVAA August 29, 2018 - GVADC October 24, 2018 - GVANG December 12, 2018 - GVAA January 23, 2019 - GVADC February 27, 2019 - GVANG April 24, 2019 - GVAA May 29, 2019 - GVADC</p>	<p>Board of Directors</p> <p>M: <u>Ray</u> . S: <u>Holly</u> . Aye: 7 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Karla Armstrong for Check Signing</p> <p>The GVCCN BOD Authorizes Karla Armstrong, CFO, as signature authority for GVCCN checking account as per currently established protocol.</p>	<p>Board of Directors</p> <p>M: <u>Ray</u> . S: <u>Holly</u> . Aye: 7 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	Report: Financial Report	Karla Armstrong	
	<p>Motion: To approve a 2.5% salary increase for staff</p> <p>The GVCCN Board of Directors approves a 2.5% salary increase for staff for the SY 2018/19 as guidance for the draft of the Five-Year Business Plan.</p>	<p>Board of Directors</p> <p>M: <u>Ray</u> . S: <u>Holly</u> . Aye: 7 Nay: 0 Abstain: 1 - Alicia</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Approve 2017/18 Amended and Final Fiscal Year Budget</p> <p>WHEREAS: The board of directors and the administrative staff of Global Village Charter Collaborative and Network, state of Colorado, have carefully considered the educational needs of said school for the period beginning July 1, 2017 and ending June 30, 2018; and</p> <p>WHEREAS: The board of directors and the administrative staff of said organization have prepared a budget which will best support such educational needs within the financial limitations of the school; and</p> <p>THEREFORE, BE IT RESOLVED: that the board of directors of Global Village Charter Collaborative and Network, State of Colorado, adopt the proposed SY2017/18 budget and make appropriations to the various funds as follows:</p> <p style="text-align: right;">General Fund \$ 1,778,157 Total Appropriation \$ 1,778,157</p>	<p>Board of Directors</p> <p>M: <u>Ray</u> . S: <u>Holly</u> . Aye: 8 Nay: 0 Abstain:</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Approve 2018/19 Fiscal Year Budget</p> <p>WHEREAS: The board of directors and the administrative staff of Global Village Charter Collaborative and Network, state of Colorado, have carefully considered the educational needs of said school for the period beginning July 1, 2018 and ending June 30, 2019; and</p> <p>WHEREAS: The board of directors and the administrative staff of said organization have prepared a budget which will best support such educational needs within the financial limitations of the school; and</p> <p>THEREFORE, BE IT RESOLVED: that the board of directors of Global Village Charter Collaborative and Network, State of Colorado, adopt the proposed SY2018/19 budget and make appropriations to the various funds as follows:</p> <p style="text-align: right;">General Fund \$ 1,997,520 Total Appropriation \$ 1,997,520</p>	<p>Board of Directors</p> <p>M: <u>Ray</u> . S: <u>Holly</u> . Aye: 8 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	Report: GVA/GVCC BOD On-boarding Documents	Michael Henderson/Mary Vedra	

	The following link provides all on-boarding docs: https://drive.google.com/open?id=0B4GQ4rY_fNugfnJ0dFJJQ0YtbVpsMzgtUW5jblItUFFEYUc5M3VnNUc3Wm9PYjFydEdOelk		
	IX. Next Meeting: GVCC, Thursday, July 25, 2018, 5:45 pm at GVA-A		
8:00 pm	X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn June 7, 2018, 8:00pm MDT</i>	Board of Directors M: <u>Ray</u> . S: <u>Holly</u> . Aye: 8 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None