

Global Village Charter Collaborative Network (GVCCN)

Board of Directors Meeting

April 19, 2018, 5:45 pm MDT Minutes

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

Audio Connection +1-510-338-9438 US TOLL Access code: 626 061 434 / baseball

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 April 19, 2018, 5:50 pm MST	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: Michael Henderson - ED Mary Vedra – CAO Karla Armstrong/Lori Deacon – CFO Chuck Carrillo – Lead IT Kelly Rossman – HR Alicia Welch – GVA-CS Principal Christine Toulouse, Diana McQuary, Sabryna Holloway – GVA-CS SAC Alison Hayward – GVA-CS SAC Laura Widhalm – GVA-DC Parent Committee President Marie Wilson	Ken Ramos	Roll Call Vote ✓ Ken Ramos ✓ Kyria Brown × Cindy Nesselth ✓ Bentley Rayburn ✓ Pete Heinz ✓ Rod VanWinkle ✓ Deb Wilson × Don Braswell ✓ Alicia Macica × Mary Raymond ✓ Holly Thompson ✓ Ray Sullivan Present: 9 Absent:
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: <u>Deb</u> . S: <u>Ray</u> . Aye: 8 Nay: 0 Abstain: 1 - Alicia	Roll Call Vote For: Against: None Abstain: None
	V. Approval of Minutes (see attached) Minutes from March 8, 2018 Meeting	Ken Ramos M: <u>Deb</u> . S: <u>Ray</u> . Aye: 8 Nay: 0 Abstain: 1	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>Pro Disaffiliation: Marie Wilson, Alison Hayward, Sabryna Holloway, Emily Frei, Tracy Aung</p>			
	VII. Action Items, Presentations & Reports	Presenter Moved & Seconded	Action Required
	Report: Executive Director Report	Michael Henderson	
	Discussion: Continuing GVA-CS Local Motion	Bentley Rayburn	
	<p>Motion: Disaffiliate GVA-CS from GVCCN</p> <p>To allow GVA-Colorado Springs to disaffiliate the school from the GVCCN effective 1 Jul 2018</p>	<p>Ken Ramos</p> <p>M: <u>Bentley Rayburn.</u></p> <p>S: <u>Pete Heinz .</u></p> <p>Aye: 4</p> <p>Nay: 5</p> <p>Abstain: 0</p>	<p>Roll Call Vote</p> <p>For:</p> <p>Bentley Rayburn</p> <p>Pete Heinz</p> <p>Rod VanWinkle</p> <p>Deb Wilson</p> <p>Against:</p> <p>Ken Ramos</p> <p>Ky Brown</p> <p>Alicia Macica</p> <p>Holly Thompson</p> <p>Ray Sullivan</p> <p>Abstain: None</p>
	<p>Motion: Approval of <i>GVCCN and GVAs - Student Information Privacy and Protection Policy</i></p> <p>The GVCCN board approves the <i>GVCCN and GVAs - Student Information Privacy and Protection Policy</i>, which implements all necessary policy areas required by (C.R.S. Section 22-16-101 et seq.).</p>	<p>Ken Ramos</p> <p>M: <u>Deb.</u></p> <p>S: <u>Ray .</u></p> <p>Aye: 8</p> <p>Nay: 0</p> <p>Abstain: 1 - Bentley</p>	<p>Roll Call Vote</p> <p>For:</p> <p>Against: None</p> <p>Abstain: None</p>
	Report: Financial Report	Lori Deacon/Karla Armstrong	
	Report: Bylaws discussion	Ken Ramos/Michael Henderson	
	Discussion: Teacher appreciation	Michael Henderson	

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	Report: GVA/GVCC BOD On-boarding Documents The following link provides all on-boarding docs:	Michael Henderson/Mary Vedra	
	IX. Next Meeting: GVCC, Thursday, June. 6, 2018, 5:45 pm at GVA-NG		
9:00 pm	X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn April 19, 2018, 8:40pm MST</i>	Board of Directors M: <u>Bentley</u> . S: <u>Alicia</u> . Aye: 9 Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None