

Global Village Charter Collaborative Network (GVCCN)

Board of Directors Meeting

March 08, 2018, 5:45 pm MST Minutes

Meeting Location: GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017-2423
 Audio Connection +1-510-338-9438 US TOLL Access code: 624 351 994 / Spring

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 March 8, 2018, 5:47 pm MST	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: Michael Henderson - ED Mary Vedra – CAO Lori Deacon – CFO Chuck Carrillo – Lead IT Kelli Rossman - HR Karla Armstrong - Finance Angela Kraus – Finance Chuck Carillo Alicia Welch – Principal GVA-CS Courtney Black – Principal GVA-A Joe Simson - AdvancedEd	Ken Ramos	Roll Call Vote ✓ Ken Ramos ✓ Kyria Brown ✓ Cindy Nesseseth ✓ Bentley Rayburn Pete Heinz ✓ Rod VanWinkle ✓ Deb Wilson ✓ Don Braswell ✓ Alicia Macica Mary Raymond Holly Thompson ✓ Ray Sullivan Present: 7 Absent:
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: <u>Cindy Nesseseth</u> . S: <u>Ky Brown</u> . Aye: 7 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None
	V. Approval of Minutes (see attached) Minutes from January 25, 2018 Meeting	Ken Ramos M: <u>Cindy Nesseseth</u> . S: <u>Ky Brown</u> . Aye: 7 Nay: 0 Abstain: 0	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>Report: Executive Director Report</p>	<p>Michael Henderson</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>Withdrawn by Ken Ramos</p>	<p>Ken Ramos</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Report: Financial Report</p>	<p>Lori Deacon</p>	
	<p>Motion: Staff bonuses provided at GVA Schools</p> <p>The Board of directors approves moving staff bonuses, including principal bonus compensation, to the individual GVA schools</p>	<p>Ken Ramos</p> <p>M: <u>Cindy Nesseth</u> . S: <u>Ky Brown</u> . Aye: 9 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Executive Session: Year-end Bonuses 2017-2018</p>	<p>Ken Ramos</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Anything coming out of Executive Session</p>		
	<p>Report: Bylaws discussion</p>	<p>Ken Ramos/Michael Henderson</p>	
	<p>Discussion: Continuing GVA-CS Local Motion</p>	<p>Bentley Rayburn</p>	
	<p>Motion: Approve GVA-CS leaving GVCCN</p> <p>The Board of directors approves the GVA-CS disaffiliation of GVA-CS effective 30 June 2018.</p> <p>Withdrawn by Bentley Rayburn</p>	<p>Bentley Rayburn</p> <p>M: <u>Bentley Rayburn</u> . S: <u>Rod VanWinkle</u> . Aye: 0 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: GVAC Bylaws Evolution Status of the Bylaws	Ken Ramos/Michael Henderson	
	Report: GVA/GVCC BOD On-boarding Documents The following link provides all on-boarding docs:	Michael Henderson/Mary Vedra	
	IX. Next Meeting: GVCC, Thursday, April. 19, 2018, 5:45 pm at GVA-DC		
9:00 pm	X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn March 8, 2018, 9:00pm MST</i>	Board of Directors M: <u>Ray Sullivan</u> . S: <u>Alicia Macica</u> . Aye: Nay: Abstain:	Roll Call Vote For: Against: None Abstain: None