

Global Village Charter Collaborative Network (GVCCN)

Board of Directors Meeting

January 25, 2018, 5:45 pm MDT Minutes

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

Audio Connection +1-510-338-9438 US TOLL Access code: 624 591 049 / global

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 January 25, 2018, 5:45 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 Diana McQuary - GVCCN Anglea Kraus Courtney Black – GVA-A Principal Alicia Welch Maria Cleveland – GVA-NG Parent Maggie Eliason – GVA-NG Parent	Ken Ramos	Roll Call Vote ✓ Ken Ramos II Kyria Brown II Cindy Nesseth ✓ Bentley Rayburn Pete Heinz Rod VanWinkle ✓ Deb Wilson II 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>Ray Sullivan</u> S: <u>Alicia Macica</u> Aye: 9 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None
	V. Approval of Minutes (see attached) Minutes from December 07, 2017 Meeting	Ken Ramos M: <u>Ray Sullivan</u> S: <u>Alicia Macica</u> Aye: 9 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>Report: IT Security Policies</p> <p>GVCC/GVA Schools Student Data Transparency and Security Act policies (C.R.S. Section 22-16-101 et seq.)</p>		<p>Chuck Carillo</p>	
<p>Motion: Approval of the Security Act Policies</p> <p>The GVCCN board accepts the terms of the Schools Student Data Transparency and Security Act policies (C.R.S. Section 22-16-101 et seq.).</p>		<p>Ken Ramos</p> <p>M: <u>Alicia Macica</u> . S: <u>Bentley Rayburn</u> . Aye: 9 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None 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>Not Moved. Postponed till next meeting</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
<p>Motion: Supportive of GVA-NG BEST Grant application</p> <p>The GVCCN Board is fully supportive of the GVA-NG proposal to prepare a BEST Grant application.</p>		<p>Ken Ramos</p> <p>M: <u>Bentley Rayburn</u> . S: <u>Deb Wilson</u> . Aye: 9 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
<p>Report: GVA-A Levi Brothers Condo #1 purchase</p>		<p>Ken Ramos</p>	
<p>Report: GVCCN Analysis of GVA-CS Local Motion</p>		<p>Bentley Rayburn/Michael Henderson</p>	
<p>Report: Financial Report</p>		<p>Lori Deacon</p>	
<p>Motion: Approve GVCCN refund to GVA schools</p> <p>The GVCCN Board of Directors approves a return to the GVA Schools in the sum of \$126,486.00 in equal pro rata fashion as collected from said schools:</p> <p>GVA-Aurora 37% \$ 47,327 GVA-Northglenn 30% \$ 37,497 GVA-Fort Collins 8% \$ 10,269 GVA-Colorado Springs 15% \$ 18,753 GVA-Douglas 10% \$ 12,639</p>		<p>Ken Ramos</p> <p>M: <u>Alicia Macica</u> . S: <u>Bentley Rayburn</u> . Aye: 7 Nay: 0 Abstain: 2</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, Mar. 6, 2018, 5:45 pm at GVA-Aurora		
9:00 pm	X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn January 25, 2018, 9:00pm MST</i>	Board of Directors M: <u>Ray Sullivan</u> . S: <u>Deb Wilson</u> . Aye: 7 Nay: 0 Abstain: 2	Roll Call Vote For: Against: None Abstain: None