

**Global Village Academy - Collaborative
Board of Directors Meeting
December 7, 2017, 5:45 pm MDT Minutes**

Meeting Location: GVA- DougCo: 18451 Ponderosa Dr, Parker, CO 80134
Audio Connection + 1-415-655-0001 US TOLL Access code: 194 088 397

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: Global Village Academy students will become fluent and literate in English and a second world language, excel academically in core content subjects, and develop 21st century skills, including cross-cultural understanding.

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 December 7, 2017, 5:50 pm MDT	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: Michael Henderson - ED Lori Deacon – CFO Chuck Carrillo – Lead IT Dianna McQuary – Accounting Kelly Rossman Courtney Black – GVA-A Principal Nicole Dave Findley Maria Cleveland – GVA-NG Parent Maggie Eliason – GVA-NG Parent	Ken Ramos	Roll Call Vote ✓ Ken Ramos ✓ Kyria Brown ✓ Cindy Nesseth ✓ Bentley Rayburn ✓ Pete Heinz ✓ Rod VanWinkle ✓ Deb Wilson ✓ Don Braswell ✓ Alicia Macica Mary Raymond ✓ Holly Thompson ✓ Ray Sullivan Present: 11 Absent: 1
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: <u>Ray</u> S: <u>Cindy</u> Aye: 9 Nay: 0 Abstain: 2 – Don, Pete	Roll Call Vote For: Against: None Abstain: None
	V. Approval of Minutes (see attached) Minutes from November 16, 2017 Meeting	Ken Ramos M: <u>Ray</u> S: <u>Cindy</u> Aye: 9 Nay: 0 Abstain: 2 – Don, Pete	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: Financial Report</p>		<p>Lori Deacon</p>	
<p>Report: GVCCN Analysis of GVA-CS Local Motion</p>		<p>Michael Henderson/Ken Ramos/Don Braswell</p>	
<p>Motion: Educational Service Provider Model Transition GVCCN to an Educational Service Provider Model.</p>		<p>Bentley Rayburn M: <u>Bentley</u> . S: <u>Rod</u> . Aye: 3 Nay: 8 Abstain:</p>	<p>Roll Call Vote For: Bentley Rayburn Pete Heinz Rod VanWinkle Against: Ken Ramos Kyria Brown Cindy Nesseseth Deb Wilson Don Braswell Alicia Macica Holly Thompson Ray Sullivan Abstain: None</p>
<p>Motion: Reverse the GVCCN refund to GVA schools The GVCCN board reverses the motion from the 17 Nov 2017 GVCCN board meeting concerning returning \$126,000.00 pro rata to GVA schools</p>		<p>Ken Ramos M: <u>Don</u> . S: <u>Cindy</u> . Aye: 8 Nay: 0 Abstain: 3</p>	<p>Roll Call Vote For: Ken Ramos Kyria Brown Cindy Nesseseth Deb Wilson Don Braswell Alicia Macica Holly Thompson Ray Sullivan Against: None Abstain: Bentley Rayburn Pete Heinz Rod VanWinkle</p>

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	<p>Motion: Quick separation of GVA-CS from GVCCN</p> <p>Whereas the GVA-CS Board unilaterally passed a motion concerning no longer recognizing any legal authority held by GVCCN on 13 Nov 2017 and;</p> <p>Whereas the GVA-CS Board has hired independent counsel and seems intent on proceeding on their demands for GVCCN providing Educational Services and;</p> <p>Whereas the GVCCN Board has voted down a GVA-CS sole member removal provision during the 17 Nov 2017 meeting and voted down an ESP provision (see above) and therefore is not interested in providing Educational Services to any school except those under the sole member umbrella and;</p> <p>Whereas the GVA-CS board president provided at the 17 Nov 2017 GVCCN board meeting a deadline of 1 Jan 2018 and;</p> <p>Whereas the GVCCN has explored the options and considered carefully what is best for all students across the five GVA schools within the GVCCN;</p> <p>Therefore the GVCCN Board agrees to a quick separation of GVA-CS from GVCCN based upon the GVA-CS timeline of 1 Feb 2018.</p>	<p>Ken Ramos</p> <p>M: <u>Ken</u> .</p> <p>S: <u>Bentley</u> .</p> <p>Aye: 4</p> <p>Nay: 7</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>Don Braswell</p> <p>Against:</p> <p>Ken Ramos</p> <p>Kyria Brown</p> <p>Cindy Nesseth</p> <p>Deb Wilson</p> <p>Alicia Macica</p> <p>Holly Thompson</p> <p>Ray Sullivan</p> <p>Abstain: None</p>

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	<p>Motion: Approve Dr. Susan Lloyd GVA-CS BoD</p> <p>The GVCCN approves Dr. Susan Lloyd to the GVA-CS Board of Directors</p>	<p>Ken Ramos</p> <p>M: <u>Cindy</u>.</p> <p>S: <u>Don</u>.</p> <p>Aye: 10</p> <p>Nay: 0</p> <p>Abstain: 1 - Bentley</p>	<p>Roll Call Vote</p> <p>For:</p> <p>Ken Ramos</p> <p>Kyria Brown</p> <p>Cindy Nesseth</p> <p>Pete Heinz</p> <p>Rod VanWinkle</p> <p>Deb Wilson</p> <p>Don Braswell</p> <p>Alicia Macica</p> <p>Holly Thompson</p> <p>Ray Sullivan</p> <p>Against: None</p> <p>Abstain:</p> <p>Bentley Rayburn</p>
	<p>Report: GVAC Bylaws Evolution</p> <p>Status of the Bylaws</p>	<p>Ken Ramos/Michael Henderson</p>	
	<p>Report: GVA/GVCC BOD On-boarding Documents</p> <p>The following link provides all on-boarding docs:</p>	<p>Michael Henderson/Mary Vedra</p>	
	<p>IX. Next Meeting:</p> <p>GVCCN, Thursday, Jan. 25, 2018, 5:45 pm at GVA-NG</p>		
9:00 pm	<p>X. Adjournment</p> <p><i>Proposed Motion:</i></p> <p><i>To Adjourn December 7, 2017, 7:45pm MST</i></p>	<p>Board of Directors</p> <p>M: <u>Ray</u>.</p> <p>S: <u>Alicia</u>.</p> <p>Aye: 11</p> <p>Nay: 0</p> <p>Abstain: 0</p>	<p>Roll Call Vote</p> <p>For:</p> <p>Against: None</p> <p>Abstain: None</p>