

**Global Village Academy - Collaborative
Board of Directors Meeting
November 16, 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: 196 442 876

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 November 16, 2017, 5:49 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* – GVCC Accountant Kelly Rosman* – GVCC HR Stacy Bush – Principal Courtney Black* - Principal Laura Wilhelm – PTO president *Via Telecon	Ken Ramos	Roll Call Vote ✓ Ken Ramos Kyria Brown ✓ Cindy Nesseth ✓* Bentley Rayburn ✓ Pete Heinz ✓* Rod VanWinkle ✓ Deb Wilson ✓ Don Braswell ✓* Alicia Macica Holly Thompson ✓* Ray Sullivan Present: 9 Absent: 2
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: <u>Cindy Nesseth</u> . S: <u>Debra Wilson</u> . Aye: 9 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None
	V. Approval of Minutes (see attached) Minutes from September 14, 2017 Meeting	Ken Ramos M: <u>Bentley Rayburn</u> . S: <u>Debra Wilson</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>Motion: Approve Mary Raymond</p> <p>The GVCCN BOD approves Mary Raymond as a GVCCN board member for SY 2017/18</p>	<p>Ken Ramos</p> <p>M: <u>Bentley Rayburn</u> . S: <u>Alicia Macica</u> . Aye: 9 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
	<p>Report: Executive Director Report</p>	<p>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 \$126,000.00 in equal pro rata fashion as collected from said schools.</p>	<p>Ken Ramos</p> <p>M: <u>Cindy Nesseth</u> . S: <u>Don Braswell</u> . Aye: 9 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p>Motion: Approve New Mission Statement</p> <p>The GVCCN Board of Directors approves the following mission statement:</p> <p><i>Global Village Charter Collaborative 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.</i></p>	<p>Ken Ramos</p> <p>M: <u>Cindy Nesseth</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>Discussion: Letter grades in the Middle School</p> <ul style="list-style-type: none"> • Help prevents MAPS sandbagging • Can track Honor Role – Improves PARCC • SAC/Parents desire this • Faculty prefers this grading method 	<p>Ken Ramos / Kyria Brown</p>		
<p>Motion: Flexible grading across GVAs</p> <p>The GVCCN Board of directors recognize that GVA schools have the flexibility to meet the needs of their individual communities regarding their grading policies.</p>	<p>Ken Ramos</p> <p>M: <u>Cindy Nesseth</u> . S: <u>Don Braswell</u> . Aye: 9 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>	
<p>Discussion: 5th grade science in English</p> <ul style="list-style-type: none"> • Better prepare for PARCC science testing 	<p>Ken Ramos / Kyria Brown</p>		

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	<p>Motion: Flexible science in English</p> <p>The GVCCN Board of directors recognize that GVA schools have the flexibility to meet the needs of their individual communities regarding the teaching of science in English.</p>	<p>Ken Ramos</p> <p>M: <u>Cindy Nesseth</u> . S: <u>Don Braswell</u> . Aye: 9 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Approve 2016-2017 Fiscal Audit Report</p> <p>ACCEPTANCE OF FISCAL YEAR 2016/2017 AUDIT REPORT WHEREAS: Colorado statutes require an annual audit be conducted of all funds by an independent auditor. John Cutler & Associates, LLC has provided this required audit; and WHEREAS: The audit report as of June 30, 2017, is now complete. A preliminary discussion draft of the audit report was made available for review, and the final draft incorporates any changes required as a result of the review; and THEREFORE, BE IT RESOLVED: that the Board of Directors of Global Village Charter Collaborative Network, State of Colorado, does hereby accept the audit report of all funds as of June 30, 2017, as provided by John Cutler & Associates, LLC independent auditors.</p>	<p>Ken Ramos</p> <p>M: <u>Cindy Nesseth</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: GVAC Bylaws Evolution</p> <p>Status of the Bylaws</p>	<p>Ken Ramos/Michael Henderson/Bentley Rayburn</p>	
	<p>Motion: Explore “sole Member of School” Bylaw excise</p> <p>The GVCCN Board of directors approves the Executive Director and select Board Members to further explore the removal of “sole Member of a School” from the Bylaws.</p>	<p>Ken Ramos</p> <p>M: <u>Cindy Nesseth</u> . S: <u>Deb Wilson</u> . Aye: 3 Nay: 6 Abstain: 0</p>	<p>Roll Call Vote For: Bentley Rayburn Rod VanWinkle Pete Heinz</p> <p>Against: Ken Ramos Cindy Nesseth Deb Wilson Don Braswell Alicia Macica Ray Sullivan</p> <p>Abstain: None</p>
	<p>IX. Next Meeting: GVCC, Thursday, Dec. 07, 2017, 5:45 pm at GVA-Parker</p>		
9:00 pm	<p>X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn November 17, 2017, 8:55pm MDT</i></p>	<p>Ken Ramos</p> <p>M: <u>Don Brasswell</u> . S: <u>Ray Sullivan</u> . Aye: 9 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>

