

**Global Village Academy - Collaborative
Board of Directors Meeting Minutes
September 14, 2017, 5:45 pm MDT Meeting**

Meeting Location: GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234
Audio Connection + 1-415-655-0001 US TOLL Access code: 226 496 926

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 |
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| 5:45 pm | I. Call to Order September 14, 2017, 5:45 pm MDT | Ken Ramos | |
| | II. Pledge of Allegiance | Ken Ramos | |
| | III. Roll Call: Michael Henderson - ED Mary Romke – CAO Mary Vedra – CAO Lori Deacon – CFO Chuck Carrillo – Lead IT Luke Whitiker – GVA-FC BOD Joe Trey – Community Member Casey Reynolds – GVA-NG Strategic Planning | Ken Ramos | Roll Call Vote ✓ Ken Ramos ✓ Kyria Brown ✓ Cindy Nesseth ✓ Bentley Rayburn ✓ Pete Heinz ✓ Rod VanWinkle ✓ Deb Wilson Don Braswell ✓ Alicia Macica ✓ Ray Sullivan Present:8 Absent:2 |
| | 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: 8 Nay: 0 Abstain: 0 | Roll Call Vote For: Against: None Abstain: None |
| | V. Approval of Minutes (see attached) Minutes from July 27, 2017 Meeting | Ken Ramos M: <u>Ray</u> S: <u>Alicia</u> Aye: 8 Nay: 0 Abstain: 0 | Roll Call Vote For: Against: None Abstain: None |

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| <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: Academic Report</p> | | <p>Michael Henderson</p> | |
| <p>Discussion: Parental Engagement Policy</p> <p>This policy is specific to our 3 CSI authorizer schools. Aurora and Douglas County adopt their district Parent Engagement Policy.</p> <p><i>Global Village Academy – Aurora, Parker, Northglenn, Colorado Springs, or Fort Collins works closely with parent leaders, families and community stakeholders to raise awareness about the importance of their parent engagement at the school level, and encourages parents to invest in building relationships with teachers, principals, and school-based staff. The school staff is focused on empowering and supporting parent and family engagement on multiple levels. Among their myriad duties, the school principal assists in forming the School Accountability Committee (SAC). The School Accountability Committee represents a school-wide approach to ensuring that parents have a voice in decision-making and the school improvement process.</i></p> | | <p>Michael Henderson</p> | |
| <p>Motion: Approve GVCCN Meeting dates:</p> <p>The GVCCN Board of Directors approve the Parental Engagement Policy as stated above.</p> | | <p>Ken Ramos</p> <p>M: <u>Ray</u> S: <u>Alicia</u> Aye: 8 Nay: 0 Abstain: 0</p> | <p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p> |
| <p>Motion: Approve GVCCN Meeting dates:</p> <p>The GVCCN Board of Directors approve the following Thursday 5:45pm Meeting Dates.</p> <p>November 2: GVA-Aurora December 7: GVA-Parker January 25: GVA-Northglenn March 8: GVA-Aurora April 19: GVA-Parker May 31: GVA-Northglenn July 19: GVA-Aurora</p> | | <p>Ken Ramos</p> <p>M: <u>Ray</u> S: <u>Alicia</u> Aye: 8 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 |
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| | <p>Report: GVCCN Mission Statement</p> <p>Current GVCC Mission Statement: <i>The mission of the GVCC is to establish, replicate, and support its Colorado member multilingual immersion academies that produce elementary through middle school students, who achieve high levels of linguistic proficiency, global competency, and academic excellence.</i></p> | Michael Henderson/Mary Romke | |
| | <p>Discussion: Colorado HB 16-423 compliance</p> <p>See attached policy paper</p> | Michael Henderson/Chuck Carillo | |
| | <p>Report: GVAC Bylaws Evolution</p> <p>Status of the Bylaws</p> | Ken Ramos/Michael Henderson | |
| | <p>Motion: Approval of GVCCN Directors</p> <p>The GVCCN BOD approves HollyThompson GVCCN board member for SY 2017/18</p> | Ken Ramos M: <u>Ray</u> . S: <u>Alicia</u> . Aye: 8 Nay: 0 Abstain: 0 | Roll Call Vote For: Against: None Abstain: None |
| | <p>IX. Next Meeting: GVCC, Thursday, Nov. 02, 2017, 5:45 pm at GVA-Aurora</p> | | |
| 9:00 pm | <p>X. Adjournment Proposed Motion: To Adjourn September 14, 2017, 7:02pm MDT</p> | Ken Ramos M: <u>Ray</u> . S: <u>Alicia</u> . Aye: 8 Nay: 0 Abstain: 0 | Roll Call Vote For: Against: None Abstain: None |