

**Global Village Academy - Collaborative
Board of Directors Meeting
July 27, 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: 195 071 778

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 July 27, 2017, 6:11 pm MDT	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: Michael Henderson - ED Mary Vedra – CAO Lori Deacon – CFO Chuck Carrillo – Lead IT Alicia Welch Nicole Caldwell	Ken Ramos	Roll Call Vote X Cindy Nesseth X Ken Ramos X Kyria Brown Bentley Rayburn Tom Strand Pete Heinz Deb Wilson X Don Braswell Alicia Macica X Ray Sullivan Present: 5 Absent: 5
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None
	V. Approval of Minutes (see attached) Minutes from June 15, 2017 Meeting	Ken Ramos M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 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>Follow-up: Hub International, Compensations & Benefits Solutions</p> <p>Follow-up on the organizational structure and the resultant insurance options for GVAs and GVCCN</p>	<p>Michael Henderson/Mary Romke</p>	
	<p>Report: GVAC Bylaws Evolution</p> <p>Status of the Bylaws</p>	<p>Ken Ramos/Michael Henderson</p>	
	<p>Report: Executive Director Report</p>	<p>Michael Henderson</p>	
	<p>Report: Financial Report</p>	<p>Lori Deacon</p>	
	<p>Discussion: GVI preschool closure</p>	<p>Michael Henderson/Lori Deacon</p>	
	<p>Motion: Finance Auditors for SY2016-2017 WHEREAS: The governing body of each school district in the state of Colorado shall cause to be made an annual audit of the financial affairs and transactions of all funds and activities of the school district for each fiscal year. Such audit shall be made as of the end of the fiscal year of the school district; and</p> <p>WHEREAS: The audit of each school district shall be conducted in accordance with generally accepted auditing standards by an independent certified accountant, licensed to practice in the state of Colorado; and</p> <p>WHEREAS: The expenses of audits required by the Local Government Audit Law, C.R.S 29-1-601(3), whether ordered by the school district or the state auditor, shall be paid by the local government for which the audit is made. It is the duty of the governing body of the school district to make provision for payment of said expenses; and</p> <p>WHEREAS: An engagement letter has been received from John Cutler & Associates, LLC to perform these auditing services for Fiscal Year 2016/2017 in the amount of \$5,500.</p> <p>THEREFORE, BE IT RESOLVED: that the Board of Directors of Global Village Collaborative Charter Network approves the agreement with John Cutler & Associates, LLC for the base amount of \$5,500, plus additional costs for agreed upon procedures, for the purpose of auditing the general purpose financial statements as of and for the year ended June 30, 2016.</p>	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> . S: <u>Ray Sullivan</u> . Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>

	VII. Action Items, Presentations & Reports	Presenter Moved & Seconded	Action Required
	<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 \$102,231.00 in equal pro rata fashion as collected from said schools.</p>	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Report: Academic Report</p>	<p>Mary Verda/Mary Romke</p>	
	<p>Motion: Confirm GVA-Aurora board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> • Ken Ramos GVA-A President • Kyria Brown GVA-A Vice President • Cindy Nesseth GVA-A Treasurer • Jodi Duke GVA-A Secretary • Melinda Henniger GVA-A board member 	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Confirm GVA-Colorado Springs board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> • Bentley Rayburn GVA-CS President • Tom Strand GVA-CS Treasurer • Pete Heinz GVA-CS Secretary • Rod VanWinkle GVA-CS board member 	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Confirm GVA-Douglas County board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> • Deb Wilson GVA-DC President • Shelly Humphreys GVA-DC Vice President • Don Braswell GVA-DC Treasurer • Christopher Young GVA-DC Secretary 	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Confirm GVA-Fort Collins board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> • Alicia Macica GVA-FC President • Holly Thompson GVA-FC Vice President • Luke Whitaker GVA-FC Treasurer • Mary Raymond GVA-FC board member 	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Confirm GVA-Northglenn board</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> • Raymond Sullivan GVA-NG President • Kristina Stutler GVA-NG Secretary • Brian Davisson GVA-NG board member • Jim Kingen, GVA-NG board member 	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Confirm GVA Principals</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> • Courtney Black GVA-A Principal • Alicia Welch GVA-CS Principal • Stacy Bush GVA-DC Principal • Dave Finley GVA-FC Principal • Nicole Caldwell GVA-NG Principal 	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 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

	<p>Motion: Confirm GVA Assistant Principals</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> • Sandra Bea GVA-A Assistant Principal • Laura Smallwood GVA-A Assistant Principal • Heather Raabe GVA-CS Assistant Principal • Mike Miller GVA-DC Assistant Principal • Julie Rossi GVA-FC Assistant Principal • Frances Maisonet GVA-NG Assistant Principal • Chelsea Byrd GVA-NG Assistant Principal 	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Approval of GVCCN Directors</p> <p>The GVCCN BOD approves for SY2017/18 terms:</p> <ul style="list-style-type: none"> • Ken Ramos GVCCN board member • Kyria Brown GVCCN board member • Cindy Nesselth GVCCN board member • Bentley Rayburn GVCCN board member • Pete Heinz GVCCN board member • Rod VanWinkle GVCCN board member • Deb Wilson GVCCN board member • Don Braswell GVCCN board member • Alicia Macica GVCCN board member • Ray Sullivan GVCCN board member 	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Approval of GVCCN Board Officers</p> <p>The GVCCN BOD approves for SY2017/18 officers:</p> <ul style="list-style-type: none"> • Ken Ramos GVCCN President • Don Braswell GVCCN Vice President • Cindy Nesselth GVCCN Treasurer 	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 6 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Michael Henderson Check Authorization</p> <p>The GVCCN Board of Directors authorizes Michael Henderson, Executive Director, as signature authority for GVCCN checking account as per currently established protocol.</p>	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Diana McQuarrie Check Authorization</p> <p>The GVCCN Board of Directors authorizes Diana McQuarrie, Senior Accountant, as signature authority for GVCCN checking account as per currently established protocol.</p>	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Paul Phillip Check Authorization</p> <p>The GVCCN Board of Directors authorizes Paul Phillip, Senior Accountant, as signature authority for GVCCN checking account as per currently established protocol.</p>	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p>Motion: Lori Deacon Check Authorization removal</p> <p>The GVCCN Board of Directors approves removal of Lori Deacon, Chief Financial Officer, as signature authority for GVCCN checking account.</p>	<p>Ken Ramos</p> <p>M: <u>Don Braswell</u> S: <u>Ray Sullivan</u> Aye: 5 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>

	IX. Next Meeting: GVCC, Thursday, Sep. 14, 2017, 5:45 pm at GVA-NG		
9:00 pm	X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn July 27, 2017, 7:30pm MDT</i>	Ken Ramos M: <u>Don Braswell.</u> S: <u>Ray Sullivan.</u> Aye: 5 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None