Global Village Academy - Collaborative
Board of Directors Meeting
June 15, 2017, 5:15 pm MDT Minutes

Meeting Location: GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017-2423

Audio Connection + 1-415-655-0001 US TOLL Access code: 198 619 067

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** June 15, 2017, 55pm MDT	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: Alicia Welch – Principal GVA-CS Mary Vedra Courtney Black – Principal GVA-A	Ken Ramos	Roll Call Vote ✓ Cindy Nesseth ✓ Ken Ramos ✓ Kyria Brown Bentley Rayburn Tom Strand Pete Heinz ✓ Deb Wilson Don Braswell ✓ Shelly Humphreys ✓ Alicia Macica ✓ Ray Sullivan Present: Absent:
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: _Ky Brown_. S: _Ken Ramos_. Aye: 6 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None
	V. Approval of Minutes (see attached) Minutes from June 1, 2017 Meeting	Ken Ramos M: _Ky Brown_. S: _Ken Ramos_. Aye: 6 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None

	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.)		
	VII. Action Items, Presentations & Reports	**Presenter Moved & Seconded**	**Action Required**
	VIII. Executive Session 2017: C.R.S. 24-6-402 (f)(I) Time entered: _____ Time exited: _____	Board of Directors M: ____. S: ____. Aye: Nay: Abstain:	Roll Call Vote
	Discussion: GVCCN Executive Director	Ray Sullivan, Don Braswell, Alicia Macica	
	Motion: Approve the GVCCN ED Job Specification The GVCCN Board of Directors approves the Executive Director Employment Agreement as written. See attached.	Ken Ramos M: Ky Brown . S: Ken Ramos . Aye: 6 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	VIII. Executive Session 2017: *(if required)* C.R.S. 24-6-402 (e) Time entered: ___No Additional Anticipated___ Time exited: **_____**	Board of Directors M: ____. S: ____. Aye: Nay: Abstain:	Roll Call Vote
	IX. Next Meeting: GVCC, Thursday, July 19, 2017, 5:45 pm at GVA-DougCo		
9:00 pm	**X. Adjournment** *Proposed Motion:* *To Adjourn June 15, 2017, 6:10pm MDT*	Ken Ramos M: _Ky Brown_. S: _Ken Ramos_. Aye: 6 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None