

**Global Village Academy - Collaborative  
Board of Directors Meeting  
June 01, 2017, 6:30 pm MDT Minutes**

**Meeting Location:** GVA-Northglenn: 555 W 112th Ave, Northglenn, CO 80234  
Audio Connection + 1-415-655-0001 US TOLL Access code: 193 719 322

**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.

<b>Time</b>	<b>Agenda Items</b>	<b>Presenter Moved &amp; Seconded</b>	<b>Action Required</b>
5:45 pm	<b>I. Call to Order</b> June 01, 2017, 6:45 pm MDT	Ken Ramos	
	<b>II. Pledge of Allegiance</b>	Ken Ramos	
	<b>III. Roll Call:</b>  Mary Romke – Interim Executive Director Mary Vedra – CAO Lori Deacon – CFO Chuck Carrillo – Lead IT Dianne McQuarie – GVCCN accounting Bill Bethke – GVCCN Attorney  Gary Clark HUB Adrian Robertson Compensation Bennefits Liason  Courtney Black – GVA-A Principal Nicole Caldwell – GVA-NG Principal Alicia Welch – GVA-CS Principal	Ken Ramos	Roll Call Vote xCindy Nesseth xKen Ramos xKyria Brown xBentley Rayburn Tom Strand Pete Heinz xDeb Wilson xDon Braswell Shelly Humphreys xAlicia Macica xRay Sullivan  Present: Absent:
	<b>IV. Approval of Agenda</b> Move to adopt agenda as presented (or amended).	Ken Ramos  M: <u>Cindy</u> S: <u>Don</u> Aye: 9 Nay: 0 Abstain: 0	Roll Call Vote For:  Against: None Abstain: None
	<b>V. Approval of Minutes</b> (see attached) Minutes from April 27, 2017 Meeting	Ken Ramos  M: <u>Cindy</u> S: <u>Don</u> Aye: 9 Nay: 0 Abstain: 0	Roll Call Vote For:  Against: None Abstain: None

<p><b>VI. Open Comment Session – 3 minute per presenter</b> – 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><b>VII. Action Items, Presentations &amp; Reports</b></p>		<p><b>Presenter Moved &amp; Seconded</b></p>	<p><b>Action Required</b></p>
<p><b>Report:</b> Hub International, Compensations &amp; Benefits Solutions</p> <p>Report on organizational structure and the resultant insurance options for GVAs and GVCCN</p>		<p>Gary Clark / Kim Shultz, Adrienne Robertson/Mary Romke</p>	
<p><b>Report:</b> GVAC Bylaws Evolution</p> <p>Status of the Bylaws</p>		<p>Ken Ramos/Mary Romke</p>	
<p><b>Executive Session 2017:</b> Exec. Director Selection/analysis</p> <p>C.R.S. 24-6-402 (f)(I)</p> <p>Time entered: _____ 7:35 pm _____</p> <p>Time exited: _____ 8:20 pm _____</p>		<p>Ken Ramos</p> <p>M: <u>Don</u>.</p> <p>S: <u>Cindy</u>.</p> <p>Aye: 9</p> <p>Nay: 0</p> <p>Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None</p> <p>Abstain: None</p>



	<b>VII. Action Items, Presentations &amp; Reports</b>	<b>Presenter Moved &amp; Seconded</b>	<b>Action Required</b>
	<b>Report:</b> Chief Financial Officer <ul style="list-style-type: none"> <li>• May Financial Update</li> <li>• Enrollment trends and budget forecasts for 2017-2018 for the GVAs and therefore GVCCNs</li> </ul>	Lori Deacon	
	<b>Motion:</b> Approve 2016/17 Amended and Final Fiscal Year Budget  <b>WHEREAS:</b> The board of directors and the administrative staff of Global Village Charter Collaborative and Network, state of Colorado, have carefully considered the educational needs of said school for the period beginning July 1, 2016 and ending June 30, 2017; and  <b>WHEREAS:</b> The board of directors and the administrative staff of said organization have prepared a budget which will best support such educational needs within the financial limitations of the school; and  <b>THEREFORE, BE IT RESOLVED:</b> that the board of directors of Global Village Charter Collaborative and Network, State of Colorado, adopt the proposed FY16/17 budget and make appropriations to the various funds as follows:  <div style="text-align: right;"> General Fund     \$ 1,729,982  Total Appropriation     \$ 1,729,982 </div>	Ken Ramos  M: <u>Cindy</u> . S: <u>Don</u> . Aye: 9 Nay: 0 Abstain: 0	Roll Call Vote For:  Against: None Abstain: None
	<b>Motion:</b> Approve 2017/18 Fiscal Year Budget  <b>WHEREAS:</b> The board of directors and the administrative staff of Global Village Charter Collaborative and Network, state of Colorado, have carefully considered the educational needs of said school for the period beginning July 1, 2017 and ending June 30, 2018; and  <b>WHEREAS:</b> The board of directors and the administrative staff of said organizaion have prepared a budget which will best support such educational needs within the financial limitations of the school; and  <b>THEREFORE, BE IT RESOLVED:</b> that the board of directors of Global Village Charter Collaborative and Network, State of Colorado, adopt the proposed FY17/18 budget and make appropriations to the various funds as follows:  <div style="text-align: right;"> General Fund     \$ 1,824,312  Total Appropriation     \$ 1,824,312 </div>	Ken Ramos  M: <u>Cindy</u> . S: <u>Don</u> . Aye: 9 Nay: 0 Abstain: 1 Bentley	Roll Call Vote For:  Against: None Abstain: None
	<b>VII. Action Items, Presentations &amp; Reports (Cont.)</b>	<b>Presenter Moved &amp; Seconded</b>	<b>Action Required</b>
	<b>Report:</b> Interim Executive Director Report <ul style="list-style-type: none"> <li>• HR platform</li> <li>• Search – begin June 2017</li> </ul>	Mary Romke	
	<b>Report:</b> Chief Academic Officer Report <ul style="list-style-type: none"> <li>• School Improvement Results</li> </ul>	Mary Vedra	

	<p><b>Motion:</b> Accept Carrie Rossman Resignation</p> <p>The GVCCN BOD accepts, with appreciation for exemplary service rendered, the resignation of Board member of GVA-FC and GVCCN, Carrie Rossman</p>	<p>Ken Ramos</p> <p>M: <u>Alicia</u> . S: <u>Cindy</u> . Aye: 8 Nay: 0 Abstain: 1 Bentley</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p><b>Motion:</b> Accept Luke and Mary to GVA-FC BOD</p> <p>The GVCCN BOD accepts new board members for GVA-FC; founding parent Luke Whitaker and community member Mary Raymond.</p>	<p>Ken Ramos</p> <p>M: <u>Alicia</u> . S: <u>Cindy</u> . Aye: 8 Nay: 0 Abstain: 1 Bentley</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p><b>Motion:</b> Pursue Executive Director</p> <p>The GVCCN Board of Directors directs the Executive Director search committee to pursue and make an offer to Michael Henderson for the position of Executive Director.</p>	<p>Board of Directors</p> <p>M: <u>Ray</u> . S: <u>Don</u> . Aye: 8 Nay: 0 Abstain: Ken</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
	<p><b>VIII. Executive Session 2017: (if required)</b></p> <p>C.R.S. 24-6-402 (e)</p> <p>Time entered: <u>None Anticipated</u></p> <p>Time exited: _____</p>	<p>Board of Directors</p> <p>M: ____. S: ____. Aye: Nay: Abstain:</p>	<p>Roll Call Vote</p>
	<p><b>IX. Next Meeting:</b> GVCC, Thursday, June 29, 2017, 5:45 pm at GVA-Aurora</p>		
9:00 pm	<p><b>X. Adjournment</b> <i>Proposed Motion:</i> <i>To Adjourn June 01, 2017, 9:11pm MDT</i></p>	<p>Board of Directors</p> <p>M: <u>Ray</u> . S: <u>Don</u> . Aye: 9 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>