Global Village Academy - Collaborative
Board of Directors Meeting
April 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: 194 516 200

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** April 27, 2017, 5:50pm MDT	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: Lori Deacon – CFO Chuck Carrillo – Lead IT Mary Romke – Academics Mary Vedra – Academics Laura Withelm – PTO Northglenn President Alicia Welch	Ken Ramos	Roll Call Vote ✓ Cindy Nesseth ✓ Ken Ramos ✓ Kyria Brown τ Bentley Rayburn ✗ Tom Strand ✗ Pete Heinz ✓ Deb Wilson ✓ Don Braswell ✗ Shelly Humphreys τ Alicia Macica τ Carrie Rossman ✓ Ray Sullivan Present: Absent:
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: _Cindy_ . S: _Don_ . Aye: 9 Nay: 0 Abstain: 1 - Alicia	Roll Call Vote For: Against: None Abstain: None
	V. Approval of Minutes (see attached) Minutes from March 21, 2017 Meeting	Ken Ramos M: _Cindy_ . S: _Don_ . Aye: 9 Nay: 0 Abstain: 1 - Alicia	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**
	Motion: Executive Director Appoint Mary Romke interim Executive Director	Ken Ramos M: Ray S . S: Don . Aye: 9 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None
	Report: Interim Executive Director Report • GVA Principal priorities • HR – Staffing concern and Summer rush prep • Technology: IT • Accounting • Marketing: Website, Advertising, etc. • Insurance status	Mary Romke	
	Report: Chief Financial Officer • GVCCN End of March financials • GVCCN-GVI Separation status • GVAs (just summaries) monthly financials • GVA Building Corps financials/updates • Enrollment trends and budget forecasts for 2017-2018 for the GVAs and therefore GVCCNs	Lori Deacon	
	Report: Academic Officer Report • Status of the Executive Director Search • GVCC Principal Eval Process/Procedure • 2017 AAPLL Assessment Results	Mary Vedra / Mary Romke	
	Report: GVAC Bylaws Evolution • Status of the Bylaws	Ken Ramos/Mary Romke	

	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: ___None Anticipated___ ___ Time exited: **_____**	Board of Directors M: ___. S: ___. Aye: Nay: Abstain:	Roll Call Vote
	IX. Next Meeting: GVCC, Thursday, June 1, 2017, 5:45 pm at GVA-Northglenn		
9:00 pm	**X. Adjournment** *Proposed Motion:* *To Adjourn April 27, 2017, 7:25pm MST*	Ken Ramos M: _Cindy_. S: _Don_. Aye: 10 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None