

**Global Village Academy - Collaborative
Board of Directors Meeting
March 21, 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: 197 921 449

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 March 21, 2017, 5:18pm MDT	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: Lori Deacon – Interim CEO Chuck Carrillo – Lead IT Mary Romke – Academics Mary Vedra – Academics Courtney Black – Principal GVA-Aurora Laura Smallwood – Assistant Principal GVA-Aurora	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 ✓ Carrie Rossman ✓ Ray Sullivan Present: Absent:
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: <u>Bentley Rayburn</u> S: <u>Kyria Brown</u> Aye: 9 Nay: 0 Abstain:	Roll Call Vote For: 9 Against: None Abstain: None
	V. Approval of Minutes (see attached) Minutes from March 9, 2017 Meeting	Ken Ramos M: <u>Bentley Rayburn</u> S: <u>Kyria Brown</u> Aye: 9 Nay: 0 Abstain:	Roll Call Vote For: 9 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>Discussion: GVCCN Executive Director Job Specification</p>	<p>Ray Sullivan, Don Braswell, Alicia Macica</p>	
	<p>Motion: Approve the GVCCN ED Job Specification</p> <p>The GVCCN Board of Directors approves the Executive Director Job Specification as amended. See attachment</p> <p>PROFESSIONAL QUALIFICATIONS: Colorado Administrator or Principal License - Preferred</p>	<p>Ken Ramos</p> <p>M: <u>Ray Sullivan</u> S: <u>Kyria Brown</u> Aye: 9 Nay: 0 Abstain:</p>	<p>Roll Call Vote For: 9</p> <p>Against: None Abstain: None</p>

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	VIII. Executive Session 2017: <i>(if required)</i> C.R.S. 24-6-402 (e) Time entered: ___ <u>No Additional Anticipated</u> ___ Time exited: _____	Board of Directors M: ____. S: ____. Aye: Nay: Abstain:	Roll Call Vote
	IX. Next Meeting: GVCC, Thursday, April 13, 2017, 5:45 pm at GVA-DougCo		
9:00 pm	X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn March 21, 2017, 5:30pm MDT</i>	Ken Ramos M: <u>Bentley Rayburn</u> S: <u>Kyria Brown</u> Aye: 9 Nay: 0 Abstain:	Roll Call Vote For: 9 Against: None Abstain: None