

**Global Village Academy - Collaborative
Board of Directors Meeting
March 9, 2017, 5:45 pm MST Agenda**

Meeting Location: GVA-Aurora: 403 S. Airport Boulevard, Unit A, Aurora, CO 80017-2423
Audio Connection + 1-415-655-0001 US TOLL Access code: 197 535 608

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 9, 2017, 5:54pm MST	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	Ken Ramos	Roll Call Vote ✓ Cindy Nesseth ✓ Ken Ramos ✓ Kyria Brown ✓ Bentley Rayburn Tom Strand Pete Heinz π Deb Wilson ✓ Don Braswell ✓ Shelly Humphreys π Alicia Macica π 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>Ray Sullivan</u> . Aye: 8 Nay: 0 Abstain: 2	Roll Call Vote For: Against: None Abstain: Shelly, Don
	V. Approval of Minutes (see attached) Minutes from February 16, 2017 Meeting	Ken Ramos M: <u>Bentley Rayburn</u> . S: <u>Ray Sullivan</u> . Aye: 8 Nay: 0 Abstain: 2	Roll Call Vote For: Against: None Abstain: Shelly, Don

<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>			
VII. Action Items, Presentations & Reports		Presenter Moved & Seconded	Action Required
Discussion: BOD Norms of Collaboration		Mary Romke	
<p>Motion: Approve BOD Norms of Collaboration</p> <p>Approve the BOD Norms as amended.</p>		<p>Ken Ramos</p> <p>M: <u>Bentley Rayburn</u> .</p> <p>S: <u>Ray Sullivan</u> .</p> <p>Aye: 9</p> <p>Nay: 0</p> <p>Abstain: 1</p>	<p>Roll Call Vote For:</p> <p>Against: None</p> <p>Abstain: Don</p>
Report: Interim Executive Director Report		Lori Deacon / Mary Romke	
<p>Report: GVAC Bylaws Evolution</p> <p>Policy discussion of the vision of GVAC with second cut of supporting bylaws</p>		Ken Ramos	
Report: GVCCN-GVI Separation status		Lori Deacon	
Report : GVCCN Executive Director Search status		Lori Deacon	
<p>Report: Budget Updates</p> <ul style="list-style-type: none"> • GVCCN End of Feb financials • GVAs (just summaries) monthly financials • GVA Building Corps financials/updates • Budget forecasts for GVCCN and GVAs • Enrollment trends and budget forecasts for 2017-2018 for the GVAs and therefore GVCCNs 		Lori Deacon / Cindy Nesseth / Registrar person	
<p>Report: Academic Officer Report</p> <ul style="list-style-type: none"> • Winter GVCC Systems Improvement Plan • 2016-2017 Academic Focus 		Mary Vedra / Mary Romke	
<p>Discussion: GVCC Self-Evaluation</p> <ul style="list-style-type: none"> • CSSI Standards 9-10 		Mary Vedra / Mary Romke	

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	<p>Executive Session 2017: Strategy Discussion The 3 meetings on Monday between Highmark and respective schools</p> <p>C.R.S. 24-6-402 (e)</p> <p>Time entered: _____ 7:06 pm _____</p> <p>Time exited: _____ 7:29 pm _____</p>	<p>Board of Directors</p> <p>M: <u>Ray Sullivan</u> .</p> <p>S: <u>Bentley Rayburn</u> .</p> <p>Aye: 9</p> <p>Nay:</p> <p>Abstain: 1</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: Deb</p>
	<p>Possible Motions: related to Executive Session</p> <p>None</p>	<p>Board of Directors</p> <p>M: ____.</p> <p>S: ____.</p> <p>Aye:</p> <p>Nay:</p> <p>Abstain:</p>	<p>Roll Call Vote</p>
	<p>VIII. Executive Session 2017: (if required)</p> <p>C.R.S. 24-6-402 (e)</p> <p>Time entered: ___ None _____ .</p> <p>Time exited: _____</p>	<p>Board of Directors</p> <p>M: ____.</p> <p>S: ____.</p> <p>Aye:</p> <p>Nay:</p> <p>Abstain:</p>	<p>Roll Call Vote</p>
	<p>IX. Next Meeting: GVCC, Thursday, April 13, 2017, 5:45 pm at GVA-DougCo</p>		
9:00 pm	<p>X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn March 9, 2017, 9:00pm MST</i></p>	<p>Board of Directors</p> <p>M: <u>Ray Sullivan</u> .</p> <p>S: <u>Bentley Rayburn</u> .</p> <p>Aye: 9</p> <p>Nay:</p> <p>Abstain: 1</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: Deb</p>