

Global Village Academy - Collaborative

Board of Directors Meeting

February 16, 2017, 5:45 pm MST Agenda

Meeting Location: GVA-N campus 555 W. 112th Ave. Northglenn, CO 80234

Audio Connection + 1-415-655-0001 US TOLL Access code: 195 534 342

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 February 16, 2017, 6005pm MST	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: Lori Deacon – Interim CEO Chuck Carrillo – Lead IT Mary Romke – Academics Mary Verda – Academics John Fore - Doug Co Principal Brian Webber - Ft. Collins Principal Alicia Welch – C. Springs Principal Peter Elsie - THK Associates Russ Caldwell – Grey Mountain Financing KC Vio – Kline Alvarado VO Paul Wisor – Kline Alvarado VO Maria Cleveland – Parent Northglenn Maggie Select – Parent Northglenn	Ken Ramos	Roll Call Vote ✓Cindy Nesseth (T) ✓ Ken Ramos ✓ Kyria Brown (T) ✓ Bentley Rayburn (T) Tom Strand Pete Heinz ✓Deb Wilson ✓Don Braswell ✓Shelly Humphreys (T) ✓ Alicia Macica ✓ Carrie Rossman (T) Ray Sullivan Present: Absent:
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: <u>Don Brasswell</u> S: <u>Alicia Macica</u> Aye: 9 Nay: 0 Abstain:	Roll Call Vote For: 9 Against: None Abstain: None
	V. Approval of Minutes (see attached) Minutes from January 12, 2017 Meeting	Ken Ramos M: <u>Don Brasswell</u> S: <u>Alicia Macica</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>Maria Cleveland – PTO relationship. Aurora / Northglenn is having volunteer hours. Asking for support.</p>			
<p>VII. Action Items, Presentations & Reports</p>		<p>Presenter Moved & Seconded</p>	<p>Action Required</p>
<p>Executive Session 2017: THK Market Analysis Report and Highmark Negotiating Strategy</p> <p>C.R.S. 24-6-402 (e)</p> <p>Time entered: _____ 6:10pm _____</p> <p>Time exited: _____ 7:58pm _____</p>	<p>Ken Ramos</p> <p>M: <u>Don Brasswell</u></p> <p>S: <u>Alicia Macica</u></p> <p>Aye: 9</p> <p>Nay: 0</p> <p>Abstain:</p>	<p>Roll Call Vote For: 9</p> <p>Against: None</p> <p>Abstain: None</p>	
<p>Possible Motions: Approve draft THK Report</p> <p>The Board of Directors approves the draft THK Enrollment Analysis report with suggested updates from the Board members.</p>	<p>Ken Ramos</p> <p>M: <u>Don Brasswell</u></p> <p>S: <u>Alicia Macica</u></p> <p>Aye: 9</p> <p>Nay: 0</p> <p>Abstain:</p>	<p>Roll Call Vote For: 9</p> <p>Against: None</p> <p>Abstain: None</p>	
<p>Report: Budget Updates</p> <ul style="list-style-type: none"> • GVCCN End of Jan financials • GVAs (just summaries) monthly financials • Budget forecasts for GVCCN and GVAs • Enrollment trends and budget forecasts for 2017-2018 for the GVAs and therefore GVCCNs 	<p>Lori Deacon</p>		

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	Report: GVCCN/GVAC Strategic Planning Process	Lori Deacon/Mary Verda/Mary Romke	
	Report: GVAC Bylaws Evolution Policy discussion of the vision of GVAC with second cut of supporting bylaws	Ken Ramos	
	Report: GVCCN-GVI Separation status • GVCCN lease to GVI-Aurora preschool	Lori Deacon / Ken Ramos	
	Report: Deliverables to GVAC from the former COO on 31 Jan 2017	Lori Deacon / Ken Ramos	
	Report : GVCCN Executive Director Search status	Lori Deacon	
	VIII. Executive Session 2017: (if required) 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, March 9, 2017, 5:45 pm at GVA-Aurora		
9:00 pm	X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn February 16, 2017, 8:54pm MST</i>	Ken Ramos M: <u>Don Brasswell.</u> S: <u>Alicia Macica .</u> Aye: 9 Nay: 0 Abstain:	Roll Call Vote For: 9 Against: None Abstain: None