

**Global Village Academy - Collaborative
Board of Directors Meeting
January 12, 2017, 5:45 pm MST Minutes**

Meeting Location: Global Village Academy-DougCo
18451 Ponderosa Dr, Parker, CO 80134

Audio Connection +1-415-655-0001 US TOLL Access code: 197 549 065

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 January 12, 2017, 5:45pm 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 Courtney Black – Principal (Telecon) Maria Cleveland – GVA NG Parent Alison Hayward – GVA CS Parent Christina Buhachee – GVA DougCo BOD Treasurer	Ken Ramos	Roll Call Vote Present: ✓ Cindy Nesseth ✓ Ken Ramos ✓ Kyria Brown ✓ Bentley Rayburn ✓ Deb Wilson ✓ Don Braswell ✓ Shelly Humphreys ✓ Alicia Macica ✓ Carrie Rossman ✓ Ray Sullivan Absent: × Tom Strand × Pete Heinz
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: <u>Cindy Nesseth.</u> S: <u>Don Braswell.</u> Aye: 8 Nay: 0 Abstain: 2	Roll Call Vote For: 8 Against: None Abstain (late): Alicia Macica Kyria Brown
	V. Approval of Minutes (see attached) Minutes from December 8, 2016 Meeting	Ken Ramos M: <u>Cindy Nesseth.</u> S: <u>Don Braswell.</u> Aye: 8 Nay: 0 Abstain: 2	Roll Call Vote For: 8 Against: None Abstain (late): Alicia Macica Kyria Brown

<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>Report : GVCCN Executive Director Search status</p>	<p>Lori Deacon</p>	
<p>Report: Highmark Negotiating Committee status</p> <ul style="list-style-type: none"> • CSprings member: No member 	<p>Don Braswell and Carrie Rossman</p>	
<p>Report: THK Market Analysis Report</p>	<p>Lori Deacon</p>	
<p>Report: GVCCN and GVAs (just summaries) monthly financials report</p> <ul style="list-style-type: none"> • Rosetta Stone Status – agree to 50k payout. • 501.3c documentation not in place. 	<p>Cindy Nesseth</p>	
<p>Motion: Approval of the Northglenn transfer to GVCCN Joint Resolution with GVA-Northglenn</p> <p>Motion: Approve the 2017 Joint GVA-Northglenn and GVCCN resolution concerning advanced payment of \$50,000.00 on 9 Jan 2017</p>	<p>Ray Sullivan/Ky Brown</p> <p>M: <u>Bentley Rayburn</u> S: <u>Don Braswell</u> Aye: 9 Nay: 0 Abstain: 1</p>	<p>Roll Call Vote For: 9</p> <p>Against: None Abstain: 1 Ray Sullivan</p>
<p>Motion: Approval of the GVCCN transfer to GVA Ft. Collins</p> <p>The GVCCN Board of Directors approves the transfer of \$50,000.00 to GVA-FC.</p>	<p>Ray Sullivan/Ky Brown</p> <p>M: <u>Bentley Rayburn</u> S: <u>Don Braswell</u> Aye: 7 Nay: 0 Abstain: 3</p>	<p>Roll Call Vote For: 7</p> <p>Against: None Abstain: 3 Ray Sullivan Alicia Garcia Carrie Rossman</p>
<p>Report: GVCCN Academic Progress Monitoring</p>	<p>Mary Verda/Mary Romke</p>	
<p>Report: GVCCN new interim Organizational Structure</p>		
<p>Report: Update on deliverables from the COO</p>	<p>Lori Deacon</p>	
<p>Report: GVAC Bylaws Evolution</p> <p>Policy discussion of the vision of GVAC with second cut of supporting bylaws</p>	<p>Ken Ramos/Bentley Rayburn</p>	
<p>Report: GVCCN-GVI Separation status</p> <ul style="list-style-type: none"> • Terry's list/eMails • Impacts to GVA-A of Farout's GVI unsecured debt 	<p>Lori Deacon</p>	
<p>Executive Session 2017: (GVI Workout strategy)</p> <p>C.R.S. 24-6-402 (e)</p> <p>Time entered: _____ 8:35pm MST _____</p> <p>Time exited: _____ 9:08pm MST _____</p>	<p>Board of Directors</p> <p>M: <u>Ray Sullivan</u> S: <u>Don Braswell</u> Aye: 10 Nay: Abstain:</p>	<p>Roll Call Vote For: 10 Against: None Abstain: None</p>

	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	<p>Motion: Approve GVCCN-GVI Separation items</p> <p>GVCCN is not to provide any services to GVI including, but not limited the following after 1 February 2017:</p> <ul style="list-style-type: none"> • accounting services to GVI • payroll services to GVI • cross-linked advertising with GVI including website • technical services including software/hardware to GVI • office space for GVI • human resource support to GVI • eMail domain support to GVI 	<p>Ken Ramos</p> <p>M: <u>Bentley Rayburn.</u> S: <u>Don Braswell.</u> Aye: 8 Nay: 0 Abstain: 2</p>	<p>Roll Call Vote For: 8</p> <p>Against: None Abstain: Ray Sullivan Kyria Brown</p>
	<p>Motion: Approve the revised GVI Bylaws</p> <p>The GVCCN BOD approves the updated GVI Bylaws as provided in the attachment.</p>	<p>Ray Sullivan/Ky Brown</p> <p>M: <u>Bentley Rayburn</u> S: <u>Don Braswell.</u> Aye: 10 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For: 10</p> <p>Against: None Abstain: None</p>
	<p>Motion: Approve the revised GVI Articles of Incorporation</p> <p>The GVCCN BOD approves the updated GVI Articles of Incorporation as provided in the attachment.</p>	<p>Ray Sullivan/Ky Brown</p> <p>M: <u>Bentley Rayburn</u> S: <u>Don Braswell.</u> Aye: 10 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For: 19</p> <p>Against: None Abstain: None</p>
	<p>Motion: Acceptance of Workout Plan</p> <p>The GVCCN Board of Directors agrees to participate in the construction of the GVI workout plan and authorizes Lori Deacon to represent GVCCN for negotiation purposes.</p>	<p>Ray Sullivan/Ky Brown</p> <p>M: <u>Bentley Rayburn</u> S: <u>Don Braswell.</u> Aye: 7 Nay: 0 Abstain: 3</p>	<p>Roll Call Vote For: 7</p> <p>Against: None Abstain: 3 Ray Sullivan Alicia Garcia Carrie Rossman</p>
	<p>VIII. Executive Session 2017: (if required)</p> <p>C.R.S. 24-6-402 (e)</p> <p>Time entered: _____ None Needed _____</p> <p>Time exited: _____</p>	<p>Board of Directors</p> <p>M: ____ S: ____ Aye: Nay: Abstain:</p>	<p>Roll Call Vote</p>
	<p>IX. Next Meeting: GVCC, Thursday, February 9, 2017, 5:45 pm at GVCCN Offices</p>		
9:00 pm	<p>X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn January 12, 2017, 9:00pm MST</i></p>	<p>Ray Sullivan/Ky Brown</p> <p>M: <u>Bentley Rayburn</u> S: <u>Don Braswell.</u> Aye: 10 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For: 10</p> <p>Against: None Abstain: None</p>

