

**Global Village Academy - Collaborative
Board of Directors Meeting
December 8, 2016, 5:45 pm MST Minutes**

Meeting Location: Global Village Academy-Aurora East Campus
403 S. Airport Boulevard, Unit A, Aurora, CO 80017-2423
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 December 8, 2016, 5:50pm MST	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: Lori Deacon – Interim CEO Chuck Carrillo – Lead IT Maggie Salis – Northglenn Parent Maria Cleveland – Northglenn Parents	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: 9 Absent: 3
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: <u>Cindy</u> . S: <u>Don</u> . Aye: 8 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None
	V. Approval of Minutes (see attached) Minutes from December 1, 2016 Meeting	Ken Ramos M: <u>Cindy</u> . S: <u>Don</u> . Aye: 8 Nay: 0 Abstain: 0	Roll Call Vote For: 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>Report: GVCCN Staff and Work Breakdown Structure</p>	Lori Deacon	
	<p>Report: GVCCN Executive Director Search status</p>	Lori Deacon	
	<p>Report: Highmark Negotiating Committee status</p> <ul style="list-style-type: none"> • Monday Russ and David Borne (Highmark) • Action Plan 3 Consultants (2 Russ / 1 David) • This Monday: KAV - Attorney Meeting • DougCo: Don Braswell • CSprings: Not Yet • Ft. Collins: Carrie Rossman 	Bentley Rayburn, Debra Wilson, Alicia Macica	
	<p>Report: GVI Bylaws, MOU, and lease status</p>	Ray Sullivan, Kyria Brown	
	<p>Report: GVCCN and GVAs (just summaries) monthly financials report</p>	Cindy Nesseth	
	<p>Motion: Rosetta Stone Settlement</p> <p>Moved to accept the \$50,000 Rosetta Stone Settlement</p>	<p>Ken Ramos</p> <p>M: <u>Ray</u> .</p> <p>S: <u>Alicia</u> .</p> <p>Aye: 9</p> <p>Nay: 0</p> <p>Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None</p> <p>Abstain: None</p>
	<p>Motion: Approve the Year-in Bonuses</p> <p>Moved to approve the Year-in \$10,000 bonus to each of the 5 Campus principals:</p> <ul style="list-style-type: none"> • Courtney Black • Brian Webber • Alicia Welch • John Fore • Nicole Caldwell <p>Note: This is a one-time bonus</p>	<p>Ken Ramos</p> <p>M: <u>Ken</u> .</p> <p>S: <u>Alicia</u> .</p> <p>Aye: 9</p> <p>Nay: 0</p> <p>Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None</p> <p>Abstain: None</p>
	<p>Report: Interim Executive Director Compensation</p>	Lori Deacon	
	<p>Motion: Transition COO 20% to Interim CEO</p> <p>Moved to transition the COO 20% Salary to Interim CEO Salary for the remainder of the Interim CEO status; effective 1 November 2016.</p>	<p>Ken Ramos</p> <p>M: <u>Ken</u> .</p> <p>S: <u>Alicia</u> .</p> <p>Aye: 9</p> <p>Nay: 0</p> <p>Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None</p> <p>Abstain: None</p>
	<p>Report: GVCCN Academic Status Review</p> <ul style="list-style-type: none"> • Steps being taken to prepare/improve CMAS • Curriculum Development • Professional Development • Colorado UIP and other legal obligations • Other areas of significant resource expenditure • Misc./Etc. 	Mary Verda/Mary Romke	
	<p>Report: GVCCN Program Status Review</p> <ul style="list-style-type: none"> • Top Ten List 	Lori Deacon	

	<ul style="list-style-type: none">• Department Status• Employment changes• Student Enrollment status• Other Revenue Generators• Outside the Campuses• GVA Schools' Dean Summaries• IT Report• Accounting Report• Risk and Action Items• Year-in Compensation• Misc./Etc.		
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	VII. Action Items, Presentations & Reports (Cont.)	Presenter Moved & Seconded	Action Required
	Report: GVAC Bylaws Evolution Policy discussion of the vision of GVAC with initial cut of supporting bylaws	Ken Ramos/Bentley Rayburn	
	VIII. Executive Session 2016: <i>(if required)</i> C.R.S. 24-6-402 (e) Time entered: _____ None _____ Time exited: _____	Board of Directors M: ____. S: ____. Aye: Nay: Abstain:	Roll Call Vote
	IX. Next Meeting: GVCC, Thursday, January 12, 2017, 5:45 pm at GVA-DC		
8:00 pm	X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn December 8, 2016, 8:50pm MST</i>	Ken Ramos M: <u>Cindy</u> S: <u>Don.</u> Aye: 9 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None