

**Global Village Academy - Collaborative
Board of Directors Meeting
December 1, 2016, 5:45 pm MST Minutes**

Meeting Location: Global Village Academy-Collaborative Conference
10701 Melody Drive, Suite 610, Northglenn, CO 80234

Public Notice Posting:

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
6:10 pm	I. Call to Order December 1, 2016, 6:10pm MST	Ken Ramos	
	II. Pledge of Allegiance	Ken Ramos	
	III. Roll Call: Lori Deacon – Interim CEO Chuck Carrillo – Lead IT Russell Caldwell – Grey Mountain Charter Financing ◇ - Grey Mountain Charter Financing	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: 8 Absent: 4
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Ken Ramos M: <u>Ray</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 November 18, 2016 Meeting	Ken Ramos M: <u>Ray</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: HighMark Status and Recommendations</p>	<p>Lori Deacon/Russ Caldwell</p>	
<p>Discussion: General Round table concerning GVCCN structure</p>	<p>Ken Ramos</p>	
<p>Motion: Engage Grey Mtn. Charter Financing</p> <p>Moved, to authorize staff to negotiate with and engage Grey Mountain Charter Financing to pursue matters related to GVA-Fort Collins, GVA - Douglas County, and GVA - Colorado Springs.</p>	<p>Ken Ramos</p> <p>M: <u>Ray</u> S: <u>Don</u> Aye: 8 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
<p>Motion: Create Committee for Highmark negotiations</p> <p>Moved, to create a committee comprised of up to a single member from GVA-Fort Collins, GVA - Douglas County, and GVA - Colorado Springs schools for the purpose of working with Grey Mountain Charter Financing on matters related to said schools and Highmark negotiations; this committee is given the authority to approve spending of up to \$50,000.00 on such matters.</p>	<p>Ken Ramos</p> <p>M: <u>Ray</u> S: <u>Don</u> Aye: 8 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
<p>Motion: Engage a Business Analyst</p> <p>Moved, to authorize staff to select, negotiate with and engage a business analyst to work on matters related to GVA-Fort Collins, GVA - Douglas County, and GVA - Colorado Springs.</p>	<p>Ken Ramos</p> <p>M: <u>Ray</u> S: <u>Don</u> Aye: 8 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>
<p>Motion: Engage Kline Alvarado Veio-PC</p> <p>Moved, to engage, as counsel, Kline Alvarado Vieo-PC per the terms of the fee agreement to work on matters related to GVA-Fort Collins, GVA - Douglas County, and GVA - Colorado Springs.</p>	<p>Ken Ramos</p> <p>M: <u>Ray</u> S: <u>Don</u> Aye: 8 Nay: 0 Abstain: 0</p>	<p>Roll Call Vote For:</p> <p>Against: None Abstain: None</p>

	VIII. Executive Session 2016: (if required) 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, December 8, 2016, 7:00 pm at GVA-A East Campus		
9:00 pm	X. Adjournment <i>Proposed Motion:</i> <i>To Adjourn December 1, 2016, 9:00pm MST</i>	Board of Directors M: <u>Ray</u> S: <u>Don</u> Aye: 8 Nay: 0 Abstain: 0	Roll Call Vote For: Against: None Abstain: None