

Global Village Charter Collaborative & Network

Board of Directors' Meeting

June 23, 2016, 7:00 pm – REVISED AGENDA

Meeting Location: Global Village Academy-Aurora, East Campus, 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423

Public Notice Posting: 403 S. Airport Boulevard, Unit A, Aurora, CO 80117 & 555 W. 112th Street, 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.

Schools: Global Village Academy-Aurora (2007), Global Village Academy-Northglenn (2011)

Global Village Academy-Colorado Springs (2013) & Global Village Academy-Ft. Collins (2013)

Global Village Academy-Douglas County (2015)

Global Village International Preschool & Early Childhood Centers

Aurora (2013), Colorado Springs & Ft. Collins (2014), and Arvada, Lafayette, Lakewood & Parker (2015)

Agenda Items	Moved & Seconded by and/or Presented by
I. Call to Order	Kirk Loadman-Copeland
II. Pledge of Allegiance	Kirk Loadman-Copeland
III. Roll Call of GVCCN Board Members Kirk Loadman-Copeland Ken Ramos, Cindy Nesseth, and Kyria Brown Ray Sullivan Ray Martinez and Alicia Macica Bentley Rayburn, Tom Strand, and Pete Heinz Mary Romke, Mei Cheng, and Fang Wang	Present: Attending Electronically: Absent:
IV. Approval of the REVISED Agenda Move to adopt agenda as revised. Moved by: Seconded by:	Aye: Nay: Abstain:
V. Consent Agenda Moved by: _____ Seconded by: _____ Aye: _____ Nay: _____ Abstain: _____ Moved, to adopt the consent agenda. A. Approve the minutes of the May 5, 2016 meeting of GVCCN Board of Directors Meeting. B. Ratify the adoption of the budget resolution for 2016-2017 by the GVA-Ft. Collins Board of Directors in the amount of \$3,224,364. C. Ratify the adoption of the budget resolution for 2016-2017 by the GVA-Colorado Springs Board of Directors in the amount of \$3,872,517. D. Ratify the adoption of the budget resolution for 2016-2017 by the GVA-Northglenn Board of Directors in the amount of \$7,248,516. E. Ratify the adoption of the budget resolution for 2016-2017 by the GVA-Aurora Board of Directors in the amount of \$9,359,761. F. Ratify the adoption of the 2016-2017 budget resolution for GVA-Douglas County in the amount of \$3,135,184. G. Moved, to confirm Debra Wilson as a Collaborative-Appointed Director for 2015-2016 to the Board of Directors of Global Village Academy –Douglas County. H. Approve for 2016-2017 the following GVCCN appointment of Principal: Jonathon Fore with assignment to GVA-Douglas County. I. Accept with appreciation for exemplary service rendered the resignation of founding Board member Matt Fries from the Board of Directors of GVA-Ft. Collins. J. Accept with appreciation for exemplary service rendered the resignation of founding Board member Evelin Gomez from the Board of Directors of GVA-Northglenn.	
VI. Open Comment Session – 3 minute per presenter –15 minutes overall 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.)	
V. Action Items, Presentations & Reports	

Agenda Items	Moved & Seconded by and/or Presented by
1. Presentation of budget to actuals for GVCCN through May 2016. 2. Moved, to accept the GVCCN budget report through May 2016 as presented.	Lori Deacon Moved by: Seconded by: Aye: Nay: Abstain:
3. Presentation of 2016-2017 GVCCN budget. Moved, to approve the 2016-2017 GVCCN budget.	Lori Deacon Moved by: Seconded by: Aye: Nay: Abstain:
4. Moved to adopt the 2015-2016 <u>revised</u> fiscal year budget resolution with \$2,710,467 for the general fund and \$37,997 for the general fund reserve, for a total appropriation of \$2,748,464.	Moved by: Seconded by: Aye: Nay: Abstain:
5. Moved to adopt the 2016-2017 fiscal year budget resolution with \$1,590,360 for the general fund, for a total appropriation of \$1,590,360.	Moved by: Seconded by: Aye: Nay: Abstain:
6. Enrollment Report.	Terry Gogerty
7. Overview of summer marketing campaign.	Terry Gogerty
8. Other Business	
9. Moved, to adjourn the GVCCN Board of Directors' Meeting.	Moved by: Seconded by: Aye: Nay: Abstain:
Next Regular Meeting of GVCCN Board of Directors: Thursday, July 28, 2016, 7:00 pm at GVA-Aurora West Campus	