

Global Village Charter Collaborative & Network Board of Directors' Meeting followed by Working Session

May 5, 2016, 7:00 pm – 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, Matt Fries, and Alicia Macica Bentley Rayburn, Tom Strand, and Pete Heinz Mary Romke, Mei Cheng, and Fang Wang	Present: Attending Electronically: Absent:
IV. Approval of Agenda Move to adopt agenda as presented 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 February 5, 2016 meeting of GVCCN Board of Directors Meeting. B. Confirm Kristina Stutler for a one-year term as a Collaborative-Appointed Director of Global Village Academy-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	
1. Update of Health Insurance Survey and bidding process for 2016-2017	Terry Gogerty
2. Report on AdvancED activities	Mary Vedra & Kirk Loadman-Copeland
3. Developing a list of academic and operating priorities for GVCCN and GVAs for the next three years.	Kirk Loadman-Copeland
4. Overview of a J-1 Cultural Exchange Visitor Program and a Q-1 International Cultural Exchange Visitor Program.	Kirk Loadman-Copeland
5. Moved, to authorize creation of a J-1 Cultural Exchange Visitor Program and a Q-1 International Cultural Exchange Visitor Program with GVCCN as the sponsor.	Moved by: Seconded by: Aye: Nay: Abstain:
6. Update on Homeschool Enrichment Program and review of GVCCN-GVA-GVI Homeschool Support Operating Agreement.	Terry Gogerty and Kirk Loadman-Copeland
7. Moved, to approve the GVCCN-GVA-GVI Homeschool Support Operating Agreement.	Moved by: Seconded by: Aye: Nay: Abstain:
8. Presentation of GVCCN Budget Report through March 2016 by Terry Gogerty.	

Agenda Items	Moved & Seconded by and/or Presented by
9. Moved, to accept the GVCCN budget report through March 2016 as presented.	Moved by: Seconded by: Aye: Nay: Abstain:
10. Other Business	
11. 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, May 26, 2016, 7:00 pm at GVA-Aurora	