Global Village Charter Collaborative & Network Board of Directors' Meeting followed by Working Session February 25, 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

I. Call to Order

II. Pledge of Allegiance

Moved & Seconded by and/or Presented by

Kirk Loadman-Copeland

Kirk Loadman-Copeland

III. Roll Call of GVCC Board Members	Present:		
Kirk Loadman-Copeland	Attending Electronically:		
Ken Ramos, Cindy Nesseth, and Kyria Brown	Absent:		
Ray Sullivan			
Ray Martinez, Matt Fries, and Alicia Macica			
Bentley Rayburn, Tom Strand, and Pete Heinz			
Mary Romke, Mei Cheng, and Fang Wang			
IV. Approval of Agenda Move to adopt agenda as presented	Aye:		
Moved by:	Nay:		
Seconded by:	Abstain:		
V. Consent Agenda Moved by: Seconded by:			
Aye: Nay:	Abstain:		
Moved, to adopt the consent agenda.			
A. Approve the minutes of the January 28, 2016 meeting of GVCC Board	of Directors Meeting.		
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. Joint Resolution between Global Village Academy-Aurora and Global	Moved by:		
Village Charter Collaborative and Network by Kirk Loadman-	Seconded by:		
Copeland	Aye:		
2. Moved, to adopt the Joint Resolution between Global Village	Nay: Abstain:		
Academy-Aurora and Global Village Charter Collaborative and			
Network.			
3. Presentation of GVCC Budget Report through January 2016 by Terry	Moved by:		
Gogerty.	Seconded by:		
4. Moved, to accept the GVCC budget report through January 2016 as	Aye:		
presented.	Nay: Abstain:		
5. Web-based world language & ELL program support by Terry Gogerty	Moved by:		
and Mary Vedra	Seconded by:		
6. Moved, to authorize GVCC to implement a web-based world language	Aye:		
support program for 2016-2017.	Nay: Abstain:		
7. Busing implementation for 2016-2017 by Terry Gogerty	Moved by:		
8. Moved, to support implementation of busing at additional Global	Seconded by:		
Village Academies for 2016-2017.	Aye:		
	Nay: Abstain:		
9. Health Insurance for 2016-2017 by Terry Gogerty			

	Agenda Items	Moved & Seconded by and/or Presented by	
10.	Moved, to seek new bids on health care from United Health Care, Blue		
	Cross/Blue Shield, and Kaiser.		
11.	GVCCN World Language Strategic Direction & Assurances for 2016	Moved by:	
	forward by Mary Vedra	Seconded by:	
12.	Moved, to adopt the GVCCN World Language Strategic Direction &	Aye:	
	Assurances for 2016 forward.	Nay: Abstain:	
13.	Other Business		
14.	Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by:	
		Seconded by:	
		Aye:	
		Nay: Abstain:	
GVCC Board of Directors' Working Session			
To begin immediately following the Board Meeting			
1.	Report on mid-course corrections by GVA principals: GVA-A, GVA-N,		
	GVA-FC, GVA-CS, GVA-DC.		
2.	Discussion of the rationale for moving to a 50/50 model for K-2	Kirk Loadman-Copeland	
3.	Data Driven Decision Making in education in Colorado	Kirk Loadman-Copeland & Mary Vedra	
4.	Enrollment Update	Terry Gogerty	
5.	Google Analytics	Terry Gogerty	
6.	Other items for the working session		
	Next Regular Meeting of GVCC Board of Directors: Thursday, March 24, 2016, 7:00 pm at GVA-Aurora		