

**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	Moved & Seconded by and/or Presented by
<b>I. Call to Order</b>	Kirk Loadman-Copeland
<b>II. Pledge of Allegiance</b>	Kirk Loadman-Copeland
<b>III. Roll Call of GVCC Board Members</b> 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:
<b>IV. Approval of Agenda</b> Move to adopt agenda as presented Moved by: Seconded by:	Aye: Nay: Abstain:
<b>V. Consent Agenda</b> 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.	
<b>VI. Open Comment Session – 3 minute per presenter –15 minutes overall</b> 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.)	
<b>V. Action Items, Presentations &amp; Reports</b>	
1. Joint Resolution between Global Village Academy-Aurora and Global Village Charter Collaborative and Network by Kirk Loadman-Copeland	Moved by: Seconded by: Aye: Nay: Abstain:
2. Moved, to adopt the Joint Resolution between Global Village Academy-Aurora and Global Village Charter Collaborative and Network.	
3. Presentation of GVCC Budget Report through January 2016 by Terry Gogerty.	Moved by: Seconded by:
4. Moved, to accept the GVCC budget report through January 2016 as presented.	Aye: Nay: Abstain:
5. Web-based world language & ELL program support by Terry Gogerty and Mary Vedra	Moved by: Seconded by:
6. Moved, to authorize GVCC to implement a web-based world language support program for 2016-2017.	Aye: Nay: Abstain:
7. Busing implementation for 2016-2017 by Terry Gogerty	Moved by: Seconded by:
8. Moved, to support implementation of busing at additional Global Village Academies for 2016-2017.	Aye: Nay: Abstain:
9. Health Insurance for 2016-2017 by Terry Gogerty	

