

**Global Village Charter Collaborative**  
**Board of Directors' Meeting followed by Working Session**  
**January 28, 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 November 19, 2015 meeting of GVCC Board of Directors Meeting. B. Accept the resignation of Rose Kuan-yi Chang as a member of the GVA-Douglas County Board of Directors, with a note of gratitude for her service as a founding Board member of the school and for her prior service on the Board of GVA-Ft. Collins. C. Approve for 2015-2016 Adrienne Doherty as Director of Academic Achievement with appointment to GVA-Douglas County.	
<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. Moved, to post public notice of GVCC Board of Director's meetings for 2016 at the following locations: 403 S. Airport Boulevard, Unit A, Aurora, CO 80117 & 555 W. 112th Street, Northglenn, CO 80234.	Moved by: Seconded by: Aye: Nay: Abstain:
2. Presentation of GVCC Budget Report through December 2015 by Terry Gogerty.	Moved by: Seconded by:
3. Moved, to accept the GVCC budget report through December 2015 as presented.	Aye: Nay: Abstain:
4. Second reading of proposed GVCCN Bylaws.	Moved by: Seconded by:
5. Moved, to adopt the proposed GVCCN Bylaws to create a hybrid organization that combines a Collaborative with a Network (as defined by Colorado's charter to become the Global Village Charter Collaborative and Network.	Aye: Nay: Abstain:
6. Presentation of Proposed purchase of GVA East Campus by Ken Ramos & Courtney Black.	Moved by: Seconded by:
7. Moved, to approve the purchase of the East Campus from Real Capital	Aye:

