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

	Agenda Items	Moved & Seconded by and/or Presented by		
	Solutions through a condo arrangement (44,000 SF plus land that	Nay:	Abstain:	
	includes the east parking lot) by GVA-Aurora for a proposed price of	5		
	\$4,490,000 using financing that would include up to an additional			
	\$1,500,000 for building renovation.			
8.	Presentation on Chromebooks by Chuck Carillo.	Moved by:		
9.	Moved, to approve the recommendation from the GVCC Information	Seconded by:		
	Technology staff to implement Chromebooks at all GVA schools.	Aye:		
		Nay:	Abstain:	
10.	Introduction of action on Safe Schools Plan by Kirk Loadman-	Moved by:		
	Copeland.	Seconded by:		
11.	Moved, to comply with the Colorado Safe Schools Act (CRS 22-32-	Aye:		
	109.1/SB), which includes the adoption of the National Response	Nay:	Abstain:	
	Framework (NRF) and the National Incident Management			
	System (NIMS) as well as developing and implementing a Safe Schools			
	Plan (aka School Safety, Readiness, and Incident Management Plan)			
	for Global Village Academies.			
12.	Second reading of draft policy to support transgendered students at	Moved by:		
	GVA schools.	Seconded by:		
13.	Moved, to approve the draft of a policy on supporting transgendered	Aye:		
	students at GVA schools.	Nay:	Abstain:	
14.	Presentation regarding adoption of CDE recommended School Health	Moved by:		
	Manual by Kirk Loadman-Copeland	Seconded by:		
15.	Moved, to adopt the School Health Manual as recommended by the	Aye:		
	Colorado Department of Education.	Nay:	Abstain:	
16.	Presentation regarding world language-based summer day camps at	Moved by:		
	GVA schools by Terry Gogerty.	Seconded by:		
17.	Moved, to authorize offering week-long world language-based	Aye:		
	summer day camp programs from June to mid-August 2016 at Global	Nay:	Abstain:	
	Village Academies.			
18.	Presentation on development of GVA Home School Enrichment	Moved by:		
	program by Terry Gogerty and Kirk Loadman-Copeland	Seconded by:		
19.	Moved, to authorize the development of a Home School Enrichment	Aye:		
	Program for implementation by any Global Village Academy should a	Nay:	Abstain:	
	GVA site Board of Directors vote to implement the program.			
	Other Business			
21.	Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by:		
		Seconded by:		
		Aye:	A1	
		Nay:	Abstain:	
	GVCC Board of Directors' Wor To begin immediately following th			
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1.	GVA Budgeting Process: enrollment projection, schedule	Terry Gogerty		
2	development, staffing plan and budget development. AdvancED timeline & self-assessment for Board.	Mary Vodra		
2.		Mary Vedra Principals and Site Board Presidents		
3.	Brief update by schools: GVA-A, GVA-N, GVA-FC, GVA-CS, GVA-DC.			
4.	Middle School model & marketing.	Kirk Loodmon Consland		
4. 5.	World Language Assurances.	Kirk Loadman-Copeland		
	Global Village International Preschool update.	Mary Vedra		
6. 7		Terry Gogerty		
7.	Other items for the working session	Echmiam, 05, 0016, 7:00	am at CVA Assess	
_	Next Regular Meeting of GVCC Board of Directors: Thursday,	reoruary 25, 2016, 7:00 p	at GVA-Aurora	