

Global Village Charter Collaborative
Board of Directors' Meeting followed by Working Session
November 19, 2015, 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, Littleton & 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 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 October 29, 2015 meeting of GVCC Board of Directors Meeting. B.	
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. First reading of CVCC/GVA CORA policy.	
2. Moved, to waive the second reading of the GVCC/GVA CORA policy.	Moved by: Seconded by: Aye: Nay: _____ Abstain:
3. Moved, to adopt the GVCC/GVA CORA policy as presented.	Moved by: Seconded by: Aye: Nay: _____ Abstain:
4. Second reading of draft policy to support transgendered students at GVA schools.	Kirk Loadman-Copeland
5. Moved, to approve the draft of a policy on supporting transgendered students at GVA schools.	Moved by: Seconded by: Aye: Nay: _____ Abstain:
6. Review of GVCC/GVA School Accountability Committee Guidelines	All

Agenda Items	Moved & Seconded by and/or Presented by
7. First reading of revised draft of GVCCN Proposed Bylaws	All
8. Discussion of the memo: Reconsidering the GVA Educational Model	All
9. Moved, to permit a GVA school to move to a Grade K-5 50%-50% immersion model pending approval by the GVA site Board of Directors.	Moved by: Seconded by: Aye: Nay: Abstain:
10. Other Business	
11. 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. Brief update by schools: GVA-A, GVA-N, GVA-FC, GVA-CS, GVA-DC	Principals and Site Board Presidents
2. Review Balance Sheet & Budget vs. Actual / October 31, 2015	Terry Gogerty
3. Preschool Update	Terry Gogerty
4. Other items for the working session	
Next Regular Meeting of GVCC Board of Directors: Thursday, January 28, 2015, 7:00 pm at GVA-Aurora	