

Global Village Charter Collaborative
Board of Directors' Meeting followed by Working Session
October 29, 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 80117-2423 & 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)

Preschools: Global Village International Preschool
 Aurora (2013), Colorado Springs & Ft. Collins (2014), and Parker, Lafayette, Arvada, Lakewood & Littleton (2015)

Agenda Items	Moved & Seconded by and/or Presented by
GVCC Board of Directors' Working Session	
To begin immediately following the Board Meeting	
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, <u>Matt Fries</u> , and <u>Alicia Macica</u> 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 July 23, 2015 and August 27, 2015 meetings of GVCC Board of Directors Meeting. B. Approve for 2015-2016 Brian Weber as a GVCC Principal with appointment to GVA-Ft. Collins and Julie Rossi as a GVCC Assistant Principal with appointment to GVA-Ft. Collins. C. Approve decision of the GVA-Northglenn Board to transfer their Charter Authorizer from Adams-12 to the Charter School Institute for 2016-2017 and following. D. Approve decision of the GVA-Northglenn Board to pursue acquisition of the Stargate facility at 3951 Cottonwood Lakes Boulevard in Thornton, CO as a second campus. E. Accept the resignation of Elena Balandina as President of the GVA-Northglenn Board of Directors, with a note of gratitude for her service as a founding Board member of the school. F. Approve appointment by the GVA-Northglenn Board of Ray Sullivan as interim President. G. Confirm Chrissie Ernst for a one-year term (2015-2016) as a Collaborative-Appointed Director of Global Village Academy-Ft. Collins. H. Confirm Brian Davisson for a one-year term (2015-2016) as a Collaborative-Appointed Director of Global Village Academy-Northglenn.	
VI. Action Items, Presentations & Reports	
1. First reading of the proposed revised GVCC bylaws to create a hybrid organization that combines a collaborative with a network to become the Global Village Charter Collaborative and Network (GVCCN).	Kirk Loadman-Copeland & Bill Bethke
2. Review of GVCC Actual to Budget through September 30, 2015	Terry Gogerty
3. Moved, to appoint the following site Board members to one year terms (2015-2016) on the GVCC Board of Directors: GVA-Ft. Collins— Matt Fries and Alicia Macica	Moved by: Seconded by: Aye:

