

**Global Village Charter Collaborative**  
**Board of Directors Meeting ♦ Followed by Work Session**  
**May 30, 2013, 7:00 pm -- AGENDA**

**Meeting Location:** Global Village Academy-Northglenn 555 W. 112<sup>th</sup> Street, Northglenn, CO 80234

**Public Notice Posting:** 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423 & 555 W. 112<sup>th</sup> Street, Northglenn, CO 80234

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
6:30 pm	<b>I. Call to Order</b>	Kirk Loadman-Copeland	
	<b>II. Pledge of Allegiance</b>	Kirk Loadman-Copeland	
	<b>III. Roll Call of Voting GVCC Members:</b> Fang Wang, Mark Knowles, Shelly Humphreys, Chris Coble, Elena Balandina, Matt Greene, and Kirk Loadman-Copeland Ray Martinez, Matt Fries, and Barbara Schwerin Bentley Rayburn, Willie Breazell, and Mark Dickerson  Ken Ramos	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, to adopt the consent agenda. A. Approval of the minutes from April 20, 2013 B. Appointment of John Cutler & Associates, LLC for the base amount of \$5,000 plus additional costs for agreed upon procedures for the purpose of auditing the general purpose financial statements of GVCC as of and for the year ended June 30, 2013. C. Approval for 2013-2014 of the following GVCC appointments: Christina Burton Howe as CEO, Dianna McQuarrie as Accountant, Annette Riesel as Director of Human Resources, Alex Hicken as HR Administrative Assistant, and Jean Marsh as Testing & Measurement Coordinator. D. Approval for 2013-2014 of the following GVCC appointments: Barbara Ridenour as a Principal with assignment to Global Village Academy-Aurora; Courtney Black as Assistant Principal with assignment to Global Village Academy-Aurora; Adrienne Doherty as Assistant Principal with assignment to Global Village Academy-Northglenn; Russ Spicer as Principal with assignment to Global Village Academy-Ft. Collins; Tammy Warren as Assistant Principal with assignment to Global Village Academy-Ft. Collins; Sherman Fuller as Principal with assignment to Global Village Academy-Colorado Springs; and Alicia Welch as Assistant Principal with assignment to Global Village Academy-Colorado Springs. Moved by: Seconded by:	Aye: Nay: Abstain:	
	<b>VI. Open Comment Session – 3 minute per presenter</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>VII. Action Items, Presentations &amp; Reports</b>	<b>Presenter(s)</b>	
1.	Moved, to appoint Ken Ramos GVA-Aurora as a member of the GVCC	Moved by:	

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
	Board of Directors for 2012-2013.	Seconded by: Aye: Nay: Abstain:	
2.	Moved, to approve the 2013-2014 Appropriations Resolution of May 9, 2013 adopted by Global Village Academy-Northglenn Board of Directors with \$4,815,349 appropriated to the General Fund and \$5,860 to Grants, for a total appropriation of \$4,821,209.	Moved by: Seconded by: Aye: Nay: Abstain:	
3.	Moved, to approve the 2013-2014 Appropriations Resolution of May 15, 2013 adopted by Global Village Academy-Aurora Board of Directors with \$7,443,941 appropriated to the General Fund, \$994,719 to the General Fund Reserves, and \$78,500 to Grants, for a total appropriation of \$8,517,160.	Moved by: Seconded by: Aye: Nay: Abstain:	
4.	Moved, to endorse the 2013-2014 Appropriations Resolution of Global Village Academy-Colorado Springs with \$1,825,141 appropriated to the General Fund, \$170,349 to the General Fund Reserves, and \$232,500 to Grants, for a total appropriation of \$2,227,990.	Moved by: Seconded by: Aye: Nay: Abstain:	
5.	Moved, to endorse the 2013-2014 Appropriations Resolution of Global Village Academy-Ft. Collins with \$2,005,958 appropriated to the General Fund, \$83,718, to the General Fund Reserves, and \$214,000 to Grants, for a total appropriation of \$2,303,676.	Moved by: Seconded by: Aye: Nay: Abstain:	
6.	Moved, to approve the 2013-2014 Appropriations Resolution of May 23, 2013 for the Global Village Charter Collaborative with \$2,036,516 appropriated to the General Fund and \$62,000 to Grants, for a total appropriation of \$2,098,516.	Moved by: Seconded by: Aye: Nay: Abstain:	
7.	Moved to accept the GVCC financial report for the period July 1, 2012 to April 30, 2013 prepared by Rick Boos.	Moved by: Seconded by: Aye: Nay: Abstain:	
8.	Report on Third Grade T-CAP scores for Reading for GVA-Aurora and GVA-Northglenn	Terry Gogerty	
9.	CSSI Report for GVA-Northglenn	Christina Burton Howe	
10.	Enrollment Report – all campuses	Christian Burton Howe	
11.	Update on Charter Application to Douglas County School District	Christina Burton Howe	
12.	Facility Update: Colorado Springs, Ft. Collins, and Northglenn	Terry Gogerty	
13.	Update on lunch program, all campuses	Terry Gogerty	
14.	GVI: proposed expansion into Indiana	Christina Burton Howe & Terry Gogerty	
15.	Report on GVI Preschool-Aurora	Terry Gogerty	
16.	Other Business Moved, to approve the Organization Resolution and Agreement for Credit Card Program with UMB bank.	Moved by: Seconded by: Aye: Nay: Abstain:	
17.	Moved, to adjourn GVCC Board of Directors Meeting Moved by: Seconded by:	Aye: Nay: Abstain:	
	Next Meeting for GVCC Board: <b>Wednesday, June 27, 7:00 pm</b>		