

**Global Village Charter Collaborative
Board of Directors Meeting ♦ Followed by Work Session**

April 20, 2013, 9:00 am to 2:00 pm -- AGENDA

Meeting Location: Global Village Academy-AURORA EAST, 403 S. Airport Blvd. Aurora, CO 80017

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

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
9:00 am	I. Call to Order	Kirk Loadman-Copeland	
9:03 am	II. Pledge of Allegiance	Kirk Loadman-Copeland	
	III. Roll Call of Voting GVCC Members: Kathy Mahnke, Fang Wang, Mark Knowles, Shelly Humphreys, Chris Coble, Elena Balandina, Matt Greene, and Kirk Loadman-Copeland To be appointed to GVCC Board at this meeting Ray Martinez, Matt Fries, and Barbara Schwerin Bentley Rayburn, Willie Breazell, and Mark Dickerson Roll Call of Charter Board Members Attending:	Present: Attending Electronically: Absent:	
9:05 am	IV. Approval of Agenda Move to adopt agenda as presented Moved by: Seconded by:	Aye: Nay: Abstain:	
9:07 am	V. Consent Agenda Minutes from January 24, 2013 Moved by: Seconded by:	Aye: Nay: Abstain:	
9:10 am	VI. Open Comment Session – 3 minute per presenter – 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.)		
	VII. Action Items, Presentations & Reports	Presenter(s)	
	1. Introductions	Kirk Loadman-Copeland	
	2. Moved, to appoint Ray Martinez, Matt Fries, and Barbara Schwerin of GVA-Ft. Collins, and Bentley Rayburn, Willie Breazell, and Mark Dickerson of GVA-Colorado Springs as members of the GVCC Board of Directors for 2012-2013.		
	3. Presentation of 2013-2014 GVCC Staffing Plan	Christina Burton Howe	
	4. Move to adopt 2013-2014 GVCC Staffing Plan Moved by: Seconded by:		
	5. Moved, to approve for 2012-2013 the appointment of Diana McQuarrie as GVCC Accountant. Moved by: Seconded by:		
	6. Moved, to approve for 2012-2013 the appointment of Sherman Fuller as GVA-CO Springs Principal. Moved by: Seconded by:		
	7. Moved to approve for 2012-3 the appointment of _____ as GVA-CO Springs Assistant Principal. Moved by: Seconded by:		
	8. Moved to approve for 2012-2013 the appointment of _____ as GVA-Ft. Collins Assistant Principal. Moved by: Seconded by:		

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
9.	Presentation on GVCC Fund Raising Policy and PTO Responsibilities	Rick Boos and Christina Burton Howe, John Kaufman, Barbara Ridenour	
10.	Moved to adopt GVCC policy on Fund Raising Moved by: Seconded by:	Aye: Nay: Abstain	
11.	Presentation on 2013-2014 Marketing Plan		
12.	Moved to adopt the revised 2013-2014 Marketing Plan Moved by: Seconded by:	Aye: Nay: Abstain	
13.	2013-2014 Budget Presentation for GVCC		
14.	Moved to approve 2013-2104 Budget for GVCC	Aye: Nay: Abstain:	
15.	Other Business		
16.	Moved, to adjourn GVCC Board of Directors Meeting Moved by: Seconded by:	Aye: Nay: Abstain:	
GVCC Work Session			
1.	Call to order		
2.	Roll Call III. Roll Call of Voting GVCC Members: Kathy Mahnke, Fang Wang, Mark Knowles, Shelly Humphreys, Chris Coble, Elena Balandina, Matt Greene, and Kirk Loadman-Copeland To be appointed to GVCC Board at this meeting Ray Martinez, Matt Fries, and Barbara Schwerin Bentley Rayburn, Willie Breazell, and Mark Dickerson Roll Call of Charter Board Members Attending:		
3.	Presentations of 2013-2014 budgets for GVA-Aurora, GVA-Northglenn, GVA-Ft. Collins & GVA-CO Springs	Rick Boos, CFO, Christina Burton Howe	
4.	Presentation on DOMO Business Analytics Solution	Christina Burton Howe	
5.	Presentation on Summit for a World language Roadmap for Colorado	Christina Burton Howe, Mark Knowles	
6.	Presentation on 2013-14 GVCC Technology Plan	Terry Gogerty and Matt Green	
7.	Report on Global Village Academy-Aurora,	Barbara Ridenour	
8.	Report on Global Village Academy-Northglenn	John Kaufman	
9.	Report on Global Village Academy-Colorado Springs	Terry Gogerty and Sherman Fuller	
10.	Report on Global Village Academy-Ft. Collins	Terry Gogerty and Russ Spicer	
11.	Report on 1702 N Murray Blvd Colorado Springs CO 80915 for GVA-Colorado Springs	Terry Gogerty	
12.	Report on 3825 Mulberry, Fort Collins for GVA-Ft. Collins	Terry Gogerty	
13.	Report on GVIP-Aurora Pre-School	Terry Gogerty, Judy Johnson	
14.	Presentation on Douglas County Application submitted March 15th	Terry Gogerty and Christina Burton Howe	
15.	Presentation on Teacher Evaluation – Rubric and Process	Christina Burton Howe	
16.	Presentation on STARTALK Awards, Russian only	Christina Burton Howe	
17.	Presentation on GVCC Work Plan	Christina Burton-Howe	
18.	Other Items for Work Session		
19.	Moved, to adjourn GVCC Board Work Session Moved by: Seconded by:	Aye: Nay: Abstain	
Next Meeting for GVCC Board: Wednesday, May 23, 7:00 pm at GVA-Northglenn			