

Global Village Charter Collaborative

Board of Directors Meeting ♦ November 29, 2012, 7:00 pm to 9:30 pm -- Agenda

Meeting Location: Global Village Academy-Northglenn, 555 W. 112th Street, Northglenn, CO 80234

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 |
|---------|---|---|-----------------|
| 7:00 pm | I. Call to Order | Kirk Loadman-Copeland | |
| 7:03 pm | II. Pledge of Allegiance | Kirk Loadman-Copeland | |
| | III. Roll Call: Shelly Humphreys, Kathy Mahnke, Leonid Reznikov, Fang Wang, Mark Knowles, Elena Balandina, Matt Greene, Chris Coble, and Kirk Loadman-Copeland plus John Scheuer (GVA-CS) & Ray Martinez (GVA-FC) | Kirk Loadman-Copeland | Roll Call Vote |
| 7:05 pm | IV. Approval of Agenda Move to adopt agenda as presented | Kirk Loadman-Copeland | Roll Call Vote |
| 7:07 pm | V. Consent Agenda Minutes, July 26, 2012 | Kirk Loadman-Copeland | Roll Call Vote |
| 7:10 pm | 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. Appointment of acting Secretary for this meeting to attest signatures. | Kirk Loadman-Copeland | |
| | 2. Moved, to confirm Matt Greene of GVA-Northglenn and Chris Coble of GVA-Aurora as members of the GVCC Board of Directors. | Moved by: Seconded by: | |
| | 3. Presentation on Uniform Policy by Middle School students of GVA-Aurora. | Students and Assistant Principal Courtney Black | |
| | 4. Presentation on Asia Society's International Studies Schools Network | Courtney Black | |
| | 5. Moved, to approve the agreement between Asia Society and Global Village Academy for 2012-2013 to join the International Studies Schools Network and begin implementation of the ISSN model at GVA-Aurora's Middle School | Moved by: Seconded by: | |
| | 6. Moved, to approve for 2012-2013 the appointment of Sue Holley as GVCC Accountant (to replace Peg Martin who resigned). | Moved by: Seconded by: | |
| | 7. Moved, to approve 2011-2012 audit of GVCC. | Moved by: Seconded by: | |
| | 8. Report on Global Village Preschool project in Aurora. | Christina Burton Howe | |
| | 9. Moved, to ratify lease of the facility at 1410 Laredo Street, Aurora CO 80111 for the Global Village Preschool. | Moved by: Seconded by: | |
| | 10. Moved, to approve the Global Village Preschool Project Agreement between Global Village Charter Collaborative and Global Village International. | Moved by: Seconded by: | |
| | 11. Moved, for GVCC to appropriate \$15,000 from revenue of school uniforms to support start-up of the Global Village Preschool Project. | Moved by: Seconded by: | |
| | 12. Moved, to ratify StarTalk 2013 grant proposal for Mandarin for \$125,000. | Moved by: Seconded by: | |
| | 13. Moved, to ratify StarTalk 2013 grant proposal for Russian for \$125,000. | Moved by: Seconded by: | |
| | 14. Moved, to ratify StarTalk 2013 grant proposal for Swahili (student program only) for \$50,000. | Moved by: Seconded by: | |
| | 15. Report on Colorado Charter Schools Program (CCSP) Start-up and | Christina Burton Howe | |

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| | Implementation Grants. | | |
| 16. | Moved, to ratify the CCSP Start-up and Implementation grant proposals for GVA-Ft. Collins (\$589,500 over three years) and for GVA-Colorado Springs (\$615,000 over three years) and to approve expenditure of funds. | Moved by: Seconded by: | |
| 17. | Report on GVA-Fort Collins including actions of the Charter School Institute staff and Board, as well as a facility update. | Terry Gogerty and Ray Martinez | |
| 18. | Report on GVA-Colorado Springs including actions of the D-11 staff and Board of Education, and the Charter School Institute, as well as a facility report. | Terry Gogerty and John Scheuer | |
| 19. | New CDE Standard 11 for Charter Schools: Sound Financial Management | Kirk Loadman-Copeland | |
| 20. | First Reading of proposed Bylaw changes to GVCC bylaws. | Kirk Loadman-Copeland | |
| 21. | First Reading of revised Contract between GVCC and Global Village Academy schools. | Kirk Loadman-Copeland | |
| 22. | Moved, to ratify GVCC staff handbook. (Note: This was presented at the July 26, 2012 Board Meeting.) | Moved by: Seconded by | |
| 23. | Jones International University | Christina Burton Howe | |
| 24. | Moved, to approve agreement with Jones International Agreement. | Moved by: Seconded by | |
| 25. | Overview of Unified Improvement Plan (UIP) | Christina Burton Howe | |
| 26. | Presentation of UIP for Global Village Academy-Aurora | Barbara Ridenour | |
| 27. | Presentation of UIP for Global Village Academy-Northglenn | John Kaufman | |
| 28. | Mill Levy MOU with APS and update on approval by voters | Christina Burton Howe | |
| 29. | Other Business | | |
| 30. | Moved, to adjourn. | Moved by: Seconded by | |
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| XIII. Next Meeting January 3, 2013, 7:00 pm | | | |
| 9:30 pm | XIV. Adjournment | | |