

**Global Village Charter Collaborative**  
**Board of Directors' Meeting followed by Working Session**  
**April 30, 2015, 7:00 pm – MINUTES**

**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 (2015)

Agenda Items	Moved & Seconded by and/or Presented by
<b>I. Call to Order</b>	Kirk Loadman-Copeland
<b>II. Pledge of Allegiance</b>	Kirk Loadman-Copeland
<b>III. Roll Call of GVCC Board Members</b> Fang Wang and Kirk Loadman-Copeland Ken Ramos and Cindy Nesseth Elena Balandina Ray Martinez and Rob Allerheilgen Bentley Rayburn and Tom Strand	Present: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Bentley Rayburn and Tom Strand  Attending Electronically: Absent:
<b>IV. Approval of Agenda</b> Move to adopt agenda as amended Moved by: Tom Strand Seconded by: Cindy Nesseth	Aye: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Bentley Rayburn and Tom Strand Nay: Abstain:
<b>V. Consent Agenda</b> Moved by: Fang Wang Seconded by: Cindy Nesseth Aye: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Bentley Rayburn and Tom Strand Nay: Abstain: Moved, to adopt the consent agenda. A. Approve minutes of February 26, 2015 meeting of GVCC Board of Directors Meeting. B. Confirm Alicia Macica as a Collaborative-Appointed Director for 2014-2015 to the Board of Directors of Global Village Academy – Ft. Collins. C. Ratify appointment of Lori Deacon as contract CFO. D. Ratify lease of office space for GVCC at 10701 Melody Drive, Suite 610, Northglenn, CO 80234. (11 offices/rooms in 3,000 s.f.)	
<b>VI. Action Items, Presentations &amp; Reports</b>	
1. Introductions of Board Members of GVA-Douglas County.	Kirk Loadman-Copeland
2. Introduction of Lori Deacon as the new CFO of GVCC	Terry Gogerty
3. Process for updating Financial Policies and Procedures	Lori Deacon
4. Review of Financial Report for GVCC for March 2015.	Lori Deacon
5. Moved, to accept Financial Report for GVCC for March 2015.	Moved by: Bentley Rayburn Seconded by: Tom Strand Aye: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Bentley Rayburn and Tom Strand Nay: Abstain:
6. Overview of SDS finance, InfoSnap, Powerschool, Applitrack, and Aesop.	Terry Gogerty
7. Moved to ratify contracts for SDS finance, InfoSnap, Powerschool, Applitrack, and Aesop.	Moved by: Cindy Nesseth Seconded by: Fang Wang Aye: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Bentley Rayburn and Tom Strand Nay: Abstain:
8. Overview of proposed employee benefit package for 2015-2016	Terry Gogerty

Agenda Items	Moved & Seconded by and/or Presented by
9. Moved, to approve proposed benefit package for 2015-2016.	Moved by: Tom Strand Seconded by: Bentley Rayburn Aye: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Bentley Rayburn and Tom Strand Nay: _____ Abstain:
10. Overview of proposed optional benefits - 105 plan, AAA (optional if we don't pay for it), Safeco Insurance Discounts, Portable whole life insurance	Terry Gogerty
11. Moved, to approve proposed optional benefits for 2015-2016.	Moved by: Tom Strand Seconded by: Cindy Nesseth Aye: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Bentley Rayburn and Tom Strand Nay: _____ Abstain:
12. Moved, to confirm Mary Romke and Fang Wang for 2014-2015 as Self-Perpetuating Directors and Rose Chang, Shelly Humphreys, and Mei Cheng for 2014-2015 as Collaborative-Appointed Directors of Global Village Academy-Douglas County.	Moved by: Cindy Nesseth Seconded by: Tom Strand Aye: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Bentley Rayburn and Tom Strand Nay: _____ Abstain:
13. Moved, to confirm Mary Romke as President, Mei Cheng as Vice-President, Rose Chang as Secretary, and Fang Wang as Treasurer of Global Village Academy-Douglas County for 2014-2015.	Moved by: Fang Wang Seconded by: Tom Strand Aye: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Bentley Rayburn and Tom Strand Nay: _____ Abstain:
14. Moved, to ratify appointment of the following GVA-Douglas County Board members to serve on the GVCC Board of Directors: Mary Romke, Mei Cheng, and Fang Wang	Moved by: Tom Strand Seconded by: Cindy Nesseth Aye: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Bentley Rayburn and Tom Strand Nay: _____ Abstain:
15. Overview of Pilot program for Korean in Middle School at GVA-Aurora	Mary Vedra
16. Moved, to ratify Pilot program for Korean in Middle School at GVA-Aurora	Moved by: Fang Wang Seconded by: Bentley Rayburn Aye: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Bentley Rayburn and Tom Strand Nay: _____ Abstain:
17. Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: Cindy Nesseth Seconded by: Fang Wang Aye: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Bentley Rayburn and Tom Strand Nay: _____ Abstain:
<b>GVCC Board of Directors' Working Session To begin immediately following the Board Meeting</b>	
1. Update on GVA-Douglas County	Holly Hensey
2. Technology policies for MS parents, students, pricing	Terry Gogerty
3. CSSI update for GVA-Colorado Springs & Ft. Collins	Mary Vedra, Principals, and Board Presidents
4. Academic Update	Mary Vedra
5. Enrollment Update	Terry Gogerty
6. 2015-16 first draft of GVCC budget	Terry Gogerty and Lori Deacon
7. Middle school model development and promotion	Terry Gogerty & Mary Vedra
8. Facilities update	Terry Gogerty
9. Preschool update	Terry Gogerty
10. Other items for the working session	
Next Regular Meeting of GVCC Board of Directors: Thursday, May 28, 2015, 7:00 pm at GVA-Aurora	