Global Village Charter Collaborative SPECIAL Board of Directors' Meeting February 26, 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)

Agenda Items	Moved & Seconded by and/or Presented by		
I. Call to Order	Kirk Loadman-Copeland		
II. Pledge of Allegiance	Kirk Loadman-Copeland		
III. Roll Call of GVCC Board Members	Present: Fang Wang, Kirk Loadman-Copeland, Ken		
Fang Wang and Kirk Loadman-Copeland	Ramos, Cindy Nesseth, and Elena Balandina		
Ken Ramos and Cindy Nesseth	Attending Electronically: Ray Martinez and Bentley		
Elena Balandina	Rayburn		
Ray Martinez and Rob Allerheiligen	Absent: Rob Allerheiligen and Tom Strand		
Bentley Rayburn and Tom Strand			
IV. Approval of Agenda Moved, to adopt agenda as presented	Aye: Fang Wang, Kirk Loadman-Copeland, Ken Ramos		
Moved by: Ken Ramos	Cindy Nesseth, Elena Balandina, Ray Martinez and		
Seconded by: Fang Wang	Bentley Rayburn Nay: Abstain:		
V. Consent Agenda Moved by: Cindy Nesseth Seconded by: Ken Ramos			
Aye: Fang Wang, Kirk Loadman-Copeland, Ken Ramos Cindy Nesseth, Elena Balandina, Ray Martinez and Bentley Rayburn			
Nay: Abstain:			
Moved, to adopt the consent agenda.			
A. Approve minutes of January 29, 2015 and February 5, 2015 meetings of the GVCC Board of Directors.			
VI. Action Items, Presentations & Reports			
1. Moved, to enter Executive Session at 7:04 pm per C.R.S. 24-6-402(4)(b):	Moved by: Ken Ramos		
Conferences with an attorney to receive legal advice.	Seconded by: Cindy Nesseth		
with Barry Arrington			
, o	Aye: Unanimous Nay: stain:		
2. Moved, to exit Executive Session at 7:47 pm per C.R.S. 24-6-402(4)(b):	Moved by: Cindy Nesseth		
Conferences with an attorney to receive legal advice.	Seconded by: Elena Balandina		
At the conclusion of the Executive Session Barry Arrington wrote			
and signed the following: "The communications in the Executive	Aye: Fang Wang, Kirk Loadman-Copeland, Ken		
Session of the GVCC Board constituted privileged communications	Ramos, Cindy Nesseth, Elena Balandina, Ray Martinez		
between attorney and client."	and Bentley Rayburn Nay: Abstain:		
3. In open session, GVCC special legal counsel, Barry Arrington, advised	Barry Arrington		
the GVCC Board, based upon his investigation, to decline confirming			
Miriam Berg as a collaborative-appointed director to the Board of			
Directors of Global Village Academy — Northglenn.			
4. Moved, to decline to confirm Miriam Berg as a collaborative-	Moved by: Kirk Loadman-Copeland		
appointed director to the Board of Directors of Global Village	Seconded by: Cindy Nesseth		
Academy—Northglenn.			
	Aye: Fang Wang, Kirk Loadman-Copeland, Ken		
	Ramos, Cindy Nesseth, Elena Balandina, Ray Martinez		
	and Bentley Rayburn		
	Nay: Abstain:		

	Agenda Items	Moved & Seconded by and/or Presented by
5.	Moved, to confirm Jenny Betzmer and Gary Huckabay as	Moved by: Kirk Loadman-Copeland
	collaborative-appointed directors to the Board of Directors of Global	Seconded by: Bentley Rayburn
	Village Academy – Colorado Springs.	
		Aye: Fang Wang, Kirk Loadman-Copeland, Ken
		Ramos, Cindy Nesseth, Elena Balandina, Ray Martinez
		and Bentley Rayburn
		Nay: Abstain:
6.	Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: Elena Balandina
		Seconded by: Fang Wang
		Aye: Fang Wang, Kirk Loadman-Copeland, Ken
		Ramos, Cindy Nesseth, Elena Balandina, Ray Martinez
		and Bentley Rayburn
		Nay: Abstain: