Global Village Charter Collaborative Board of Directors' Meeting & Work Session September 25, 2014, 7:00 pm – MINUTES

Meeting Location: Global Village Academy-Colorado Springs, 1702 N. Murray Blvd, Colorado Springs, CO 80915 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 Voting GVCC Members:	Present: Kirk Loadman-Copeland, Bentley Rayburn, Kit	
Fang Wang	Roupe	
Ken Ramos and Cindy Nesseth	Attending Electronically: Elena Balandina, Ken Ramos,	
Elena Balandina, Matt Greene, and Kirk Loadman-Copeland	Cindy Nesseth, Matt Greene	
Ray Martinez and Rob Allerheiligen	Absent: Fang Wang, Ray Martinez, Rob Allerheiligen,	
Bentley Rayburn, Tom Strand, and Kit Roupe	Tom Strand	
IV. Approval of Agenda Move to adopt agenda as presented	Aye: : Ken Ramos, Cindy Nesseth, Kirk Loadman-	
Moved by: Kit Roupe	Copeland, Elena Balandina, Bentley Rayburn, Kit	
Seconded by: Bentley Rayburn	Roupe, Matt Greene	
	Nay:	
	Abstain:	
V. Consent Agenda Moved by: Bentley Rayburn Seconded by: Kit Roupe		
Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Elena Balandina, Bentley Rayburn, Kit Roupe, Matt Greene		
Nay: Abstain:		
Moved, to adopt the consent agenda.		
A. Approve minutes of August 28, 2014 GVCC Board of Directors Meeting		
B. Ratify the following appointments by GVA-Aurora related to the planned expansion of the West Campus: SLATERPAULL /		
Hord Coplan Macht (Architect), Fransen Pittman General Contractors, and Jeffrey M. Reed of Diversified Consulting Solutions, Inc.		
(Owner's Representative), with bond financing through Hamlin Capital Management. Ratify appointment of Jones Lang LaSalle		
(Commercial Real Estate Broker) related to land and/or facility acquisition for future expansion of GVA-Aurora.		
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		
VII. Action Items, Presentations & Reports	Presenter(s)	
First reading of proposed GVCC/GVA Policy Regarding Parent	Kirk Loadman-Copeland	
Groups (e.g., PTOs, Booster Organizations, etc.).		
1. Moved to send GVCC/GVA Policy Regarding Parent Groups (e.g., PTOs,	Moved by: Kit Roupe	
Booster Organizations, etc.) to GVA site Boards for first reading.	Seconded by: Bentley Rayburn	
A. Copy of proposed GVCC/GVA Policy Regarding Parent Groups	Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-	
	Copeland, Elena Balandina, Bentley Rayburn, Kit	
	Roupe, Matt Greene	
	Nay:	
2 CVCC awarded IBC Tay Examples of Castersher 1(2014	Abstain:	
2. GVCC awarded IRS Tax Exemption on September 16, 2014.	Kirk Loadman-Copeland	
Effective date of exemption: January 26, 2011		

	Agenda Items	Moved & Seconded by and/or Presented by	
	B. Copy of IRS Letter		
3.	Other Business for action by the CVCC Board of Directors.	None	
4.	Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: Bentley Rayburn	
		Seconded by: Kit Roupe	
		Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-	
		Copeland, Elena Balandina, Bentley Rayburn, Kit	
		Roupe, Matt Greene	
		Nay: Abstain:	
	GVCC Board of Directors' Wor	rking Session	
	To begin immediately following the Board Meeting		
5.	Overview of 2014-2015 GVCC Systems Improvement Plan	Mary Vedra	
	C. Template for Systems Improvement Plan		
6.	GVA Site Board report on plan for engaging stakeholders for 2014-	GVA Board Presidents: Ken Ramos, Elena Balandina,	
	2015	Bentley Rayburn, and Ray Martinez	
7.	Saturday, November 8, 2014, 9:00 am to 2:00 pm	Kirk Loadman-Copeland	
	GVCC Board Meeting followed by		
	GVCC/GVA Boards' Retreat (Work Session)		
	GVA-Aurora, West Campus Cafeteria		
	All members of all boards are invited. The primary focus of the retreat		
	will be strategic planning.		
8.	Enrollment Report	Terry Gogerty	
9.	Overview of GVCC Grading Guidelines & Standards-Based Report	Mary Vedra	
	Cards		
	D. Draft of GVCC Grading Guidelines		
10.	Facility update, including status of Parker location for GVA-Douglas	Terry Gogerty	
	County		
11.	Preschool report for Colorado Springs and Ft. Collins	Terry Gogerty	
12.	GVCC Induction Program	Mary Vedra	
	GVCC Alternative Licensure Program		
	E. GVCC Induction Program		
	F. GVCC Alternative Licensure Program		
13.	GVCC Budget update	Kirk Loadman-Copeland	
14.	Other items for the working session		
Ne	Next Meeting of GVCC Board of Directors: Saturday, November 8, 2014, 9:00 am at GVA-Aurora. The GVCC Board will not meet in October.		