

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: Fang Wang Ken Ramos and Cindy Nesseth Elena Balandina, Matt Greene, and Kirk Loadman-Copeland Ray Martinez and Rob Allerheiligen Bentley Rayburn, Tom Strand, and Kit Roupe	Present: Kirk Loadman-Copeland, Bentley Rayburn, Kit Roupe Attending Electronically: Elena Balandina, Ken Ramos, Cindy Nesseth, Matt Greene Absent: Fang Wang, Ray Martinez, Rob Allerheiligen, Tom Strand
IV. Approval of Agenda Move to adopt agenda as presented Moved by: Kit Roupe Seconded by: Bentley Rayburn	Aye: : Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Elena Balandina, Bentley Rayburn, Kit Roupe, Matt Greene Nay: Abstain:
V. Consent Agenda Moved by: Bentley Rayburn Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Elena Balandina, Bentley Rayburn, Kit Roupe, Matt Greene Nay: 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.	Seconded by: Kit Roupe Abstain:
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)
First reading of proposed GVCC/GVA Policy Regarding Parent Groups (e.g., PTOs, Booster Organizations, etc.). 1. Moved to send GVCC/GVA Policy Regarding Parent Groups (e.g., PTOs, Booster Organizations, etc.) to GVA site Boards for first reading. A. Copy of proposed GVCC/GVA Policy Regarding Parent Groups	Kirk Loadman-Copeland Moved by: Kit Roupe Seconded by: Bentley Rayburn Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Elena Balandina, Bentley Rayburn, Kit Roupe, Matt Greene Nay: Abstain:
2. GVCC awarded IRS Tax Exemption on September 16, 2014. Effective date of exemption: January 26, 2011	Kirk Loadman-Copeland

