

**Global Village Charter Collaborative
Board of Directors' Meeting & Work Session
July 10, 2014, 7:00 pm – MINUTES**

Meeting Location: Global Village Academy-Aurora (East Campus) 403 S. Airport Boulevard, Unit A, Aurora, CO 80117

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)

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
7:00 pm	I. Call to Order at 7:00 pm.	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, Barbara Schwerin, and Rob Allerheiligen Bentley Rayburn and Tom Strand	Present: Fang Wang, Ken Ramos, and Kirk Loadman-Copeland Attending Electronically: Elena Balandina, Matt Greene, Ray Martinez, and Rob Allerheiligen Absent: Cindy Nesseth, Barbara Schwerin, Bentley Rayburn and Tom Strand Also Attending In Person: Mary Vedra, Barbara Ridenour, and Chuck Carillo Also Attending Electronically: Courtney Black, Lisa Pond, Alicia Welch, and Adrienne Doherty	
	IV. Approval of Agenda Move to adopt agenda as presented Moved by: Ken Ramos Seconded by: Fang Wang	Aye: Fang Wang, Ken Ramos, and Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Ray Martinez, and Rob Allerheiligen Nay: Abstain:	
	V. Consent Agenda Moved by: Ken Ramos Seconded by: Fang Wang Aye: Fang Wang, Ken Ramos, and Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Ray Martinez, and Rob Allerheiligen Moved, to adopt the consent agenda. A. Approve minutes of June 26, 2014 GVCC Board of Directors Meeting.	Nay: 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)	
	1. Moved to appoint Ken Ramos as Secretary for this meeting.	Moved by: Fang Wang Seconded by: Elena Balandina Aye: Fang Wang, Ken Ramos, and Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Ray Martinez, and Rob Allerheiligen Nay: Abstain:	
	2. Introduction of Mary Vedra, finalist for position of Chief Academic Officer of Global Village Charter Collaborative with brief presentation by Mary Vedra followed by Q & A.	Kirk Loadman-Copeland	
	3. Moved, to appoint Mary Vedra as Chief Academic Officer of Global Village Charter Collaborative.	Moved by: Fang Wang Seconded by: Ken Ramos Aye: Fang Wang, Ken Ramos, and Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Ray	

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
		Martinez, and Rob Allerheiligen	Nay: Abstain:
4.	Presentation of Revised GVCC Budget for 2014-2015	Terry Gogerty	
5.	Moved, to adopt the revised budget for GVCC for 2014-2015.	Moved by: Ken Ramos Seconded by: Fang Wang Aye: Fang Wang, Ken Ramos, and Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Ray Martinez, and Rob Allerheiligen	Nay: Abstain:
6.	Moved, to adopt the budget resolution for 2014-2015 for GVCC in the amount of \$2,172,870.	Moved by: Ken Ramos Seconded by: Fang Wang Aye: Fang Wang, Ken Ramos, and Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Ray Martinez, and Rob Allerheiligen	Nay: Abstain:
7.	Other Business requiring approval of/adoption by the CVCC Board of Directors.	None	
8.	Moved, to adjourn the GVCC Board of Directors' Meeting at 7:55 pm.	Moved by: Fang Wang Seconded by: Ken Ramos Aye: Fang Wang, Ken Ramos, and Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Ray Martinez, and Rob Allerheiligen	Nay: Abstain:
GVCC Board of Directors' Working Session To begin immediately following the Board Meeting			
1.	Update on development of an RFP for a Compensation Survey	Kirk Loadman-Copeland	
2.	GVCC Executive Committee—from the GVCC Bylaws: "The President of each Charter Board and President of GVCC shall constitute the Executive Committee. The Executive Committee may by unanimous vote of all members take interim action for GVCC or a Charter Board. Such action shall in all cases be subject to ratification by the GVCC Board or a Charter Board, as appropriate, at the next regular or special meeting of such board."	Kirk Loadman-Copeland We will begin using the Executive Committee for planning purposes. If the President cannot attend, he or she may designate a representative to attend. It is not intended that there will be any votes. If the Executive Committee must vote in an emergency, a special meeting will be convened for that purpose with Presidents, and not with designees. All Executive Committees must follow the Open Meetings Law.	
3.	Proposed GVCC Board of Directors' Schedule for 2014-2015 (see document)	Kirk Loadman-Copeland	Note two retreats scheduled for working sessions
4.	Board of Directors' Needs Assessment	Mary Vedra	
5.	Development of Strategic Plans – All GVA School Boards must develop a strategic plan by November 1, 2014.	Kirk Loadman-Copeland This is required of GVA-Colorado Springs and GVA-Ft. Collins in preparation for their CSSI (Charter School Support Initiative) evaluation CDE's Schools of Choice Unit as part of their compliance as a recipient of CDE's three-year Start-up and Implementation Grants. It is also good practice. Planning documents will be provided. The individual GVA strategic plans will then inform the development of a GVCC strategic plan. This process will be facilitated by Terry Gogerty and Mary Vedra.	
6.	GVA & GVCC Board Appointments for 2014-2015	Kirk Loadman-Copeland Please submit a list of proposed Board member appointments for 2014-2015 (all one year terms), as well as Board Officers by August 15, 2014 along with contact information and resumes for all board members for action by the GVCC Board at August 28, 2014 GVCC Board of Directors' meeting.	
7.	Operational Updates	Terry Gogerty	

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8.	Annual Compliance Statement for GVCC Board members a. Board Duties b. Board Member Agreement c. Board of Directors' Code of Conduct d. Conflict of Interest Policy	Kirk Loadman-Copeland All Board members of all Boards must read the documents and sign and return their Annual Compliance Statement	
9.	Other items for working session		
Next Meeting for GVCC Board: Thursday, August 28, 2014, 7:00 pm			