

Global Village Charter Collaborative

Board of Directors Meeting ♦ June 28, 2012 ♦ Minutes

Meeting Location: Global Village Academy-Northglenn, 555 W. 112th Street, Northglenn, CO 80234

Public Notice Posting: 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423 & 555 W. 112th Street, Northglenn, CO 80234

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
7:00 pm	I. Call to Order	Kirk Loadman-Copeland	
7:03 pm	II. Pledge of Allegiance	Kirk Loadman-Copeland	
	III. Roll Call: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland	Present: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Also Attending: Christina Burton Howe & Terry Gogerty	
7:05 pm	IV. Approval of Agenda Move to adopt agenda as amended	Moved: Kathy Mahnke Seconded: Fang Wang	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: None Abstain: None
7:07 pm	V. Consent Agenda Moved, to adopt minutes for the following meetings: October 21, 2011, March 16, 2012 & June 20, 2012	Moved: Kathy Mahnke Seconded: Leonid Reznikov	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: None Abstain: None
	VII. Action Items, Presentations & Reports	Presenter(s)	
1.	Kathy Mahnke appointed as acting Secretary for meeting.	Kirk Loadman-Copeland	
2.	Review of GVCC actual to budget through May 2012.	Bart Skidmore	
3.	Presentation of Budgets & Discussion	Bart Skidmore & Christina Burton Howe	
4.	Moved, to approve the 2011-2012 Supplemental Appropriations Resolution of June 20, 2012 adopted by Global Village Academy-Aurora Board of Directors with \$6,448,791 appropriated to the General Fund, \$50,150 to the Trust & Agency Funds PA, and \$61,250 to the B/A Care Sub Gen Fund, for a total of \$6,561,441 to the Total General Fund and \$650,000 to the Grants Fund, for a total appropriation of \$7,211,441.	Moved by: Fang Wang Seconded by: Leonid Reznikov	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: None Abstain: None
5.	Moved, to approve the 2012-2013 Appropriations Resolution of June 20, 2012 adopted by Global Village Academy-Aurora Board of Directors with \$6,895,966 appropriated to the General Fund, \$9,000 to the Trust & Agency Funds PA, and \$62,500 to the B/A Care Sub Gen Fund, for a total of \$6,966,216 to the Total General Fund and \$56,237 to the Grants Fund, for a total appropriation of \$7,022,453.	Moved by: Leonid Reznikov Seconded by: Kathy Mahnke	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: None Abstain: None
6.	Moved, to approve the 2012-2013 Appropriations Resolution of June 21, 2012 adopted by Global Village Academy-Northglenn Board of Directors with \$3,703,838 appropriated to the General Fund \$63,400 to Pupil Activities, for a total of \$3,767,238 to the Total General Fund and \$198,725 to the Grants Fund, for a total appropriation of \$3,965,963.	Moved by: Shelly Humphreys Seconded by: Fang Wang	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: None Abstain: None

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7.	Moved, to approve the 2011-2012 Supplemental Appropriations Resolution of June 28, 2012 for the Global Village Charter Collaborative with \$575,000 appropriated to the General Fund.	Moved by: Leonid Reznikov Seconded by: Kathy Mahnke	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: None Abstain: None
8.	Moved, to approve the 2012-2013 Appropriations Resolution of June 28, 2012 for the Global Village Charter Collaborative with \$1,425,124 appropriated to the General Fund.	Moved by: Fang Wang Seconded by: Leonid Reznikov	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: None Abstain: None
9.	Rationale for lowering payment from 60% to 30% of cash value of the monthly individual premium paid to employees who choose to decline GVA health insurance coverage.	Bart Skidmore & Christina Burton Howe	
10.	Moved, to reduce the monthly cash value paid to employees who choose to decline GVA health insurance coverage from 60% to 30% of the monthly individual premium for the base plan (low cost premium) provided.	Moved by: Shelly Humphreys Seconded by: Fang Wang	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: None Abstain: None
11.	Report on Enrollment at GVA-Aurora and GVA-Northglenn.	Christina Burton Howe	
12.	Discussion of planned staffing additions at GVCC per the staffing plan in the 2012-2013 budget.	Christina Burton Howe	
13.	Report on negotiations with Shunde Foreign Languages School.	Christina Burton Howe	
14.	Discussion of proposed Global Village Charter Collaborative Social Media Policy	Kirk Loadman-Copeland	
15.	Moved, to adopt the Global Village Charter Collaborative Social Media Policy	Moved by: Kathy Mahnke Seconded by: Shelly Humphreys	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: None Abstain: None
16.	Discussion of proposal (6/15/2012) to open a Global Village Academy in Colorado Springs and in Ft. Collins for 2013-2014.	Christina Burton Howe & Terry Gogerty	
17.	Moved, to submit a charter application to District 11 to open a Global Village Academy in Colorado Springs in 2013-2014.	Moved by: Mike Munier Seconded by: Kathy Mahnke	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: None Abstain: None
18.	Moved, to submit a charter application to the Charter School Institute to open a Global Village Academy in Ft. Collins (Poudre School District) in 2013-2014.	Moved by: Kathy Mahnke Seconded by: Leonid Reznikov	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: None

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			Abstain: None
19.	Moved, to proceed with development of GVA preschools.	<p>Moved by: Mike Munier</p> <p>Seconded by: Kathy Mahnke</p>	<p>Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland</p> <p>Nay: None</p> <p>Abstain: None</p>
20.	Discussion of nominating process for Collaborative and Charter Boards (see email of June 25, 2012), terms for current Board of Directors and who is willing to continue serving, the work of the GVA Leadership Development Committee, Collaborative Appointed Directors to Charter Boards, election of GVCC officers over the summer, etc.		
21.	Discussion of a monthly evening meeting day and time for the GVCC Board of Directors going forward so that GVA Principals and Assistant Principals can attend.		
22.	Other Business: including upcoming agenda items	:	
XIII. Next Meeting TBD			
9:30 pm	XIV. Adjournment Moved to adjourn at 10:05 pm	<p>Moved by: Shelly Humphreys</p> <p>Seconded by: Kathy Mahnke</p>	<p>Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland</p> <p>Nay: None</p> <p>Abstain: None</p>