

Global Village Charter Collaborative
Board of Directors Meeting ♦ June 20, 2012, 6:00 pm to 7:50 pm ♦
Minutes

Meeting Location: Global Village Academy-Aurora, 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

| Agenda Items | Moved & Seconded | Action Required |
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| I. Call to Order at 6:00 pm | Kirk Loadman-Copeland | |
| II. Pledge of Allegiance | | |
| III. Roll Call: The roll call was taken and a quorum was present. (Mike Munier arrived at 6:25 pm and Shelly Humphreys left the meeting at 6:35 pm to chair the GVA-Aurora Board meeting). Also Attending: Bill Bethke, Legal Counsel; Eric Hall, Legal Counsel; Christina Burton, CAO/CEO; Terry Gogerty, Chief Development Officer; Annette Riesel, interim Director of Human Resources; Kathy Duran, Principal GVA-A and Barbara Ridenour, interim Assistant Principal, GVA-A Kirk Loadman-Copeland announced that Ron Tupa resigned on June 19, 2012. Kirk offered thanks for Mr. Tupa's work on the resolution for a World Language Roadmap for Colorado. The position of Secretary is now vacant and will be filled as quickly as possible. | Kirk Loadman-Copeland | Present: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland |
| IV. Approval of Agenda Moved, to adopt agenda as presented. (Note: The original agenda as posted was amended and the amended agenda was also posted.) | Moved by: Kathy Mahnke Seconded by: Shelly Humphreys | Aye: Shelly Humphreys, Kathy Mahnke, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| V. Consent Agenda Minutes, March 16, 2012 The consent agenda was not adopted because the minutes were not available. They will be adopted at the next meeting. | Kirk Loadman-Copeland | |
| VI. Open Comment Session: No one signed up for the open comment section of the meeting. | | |
| VII. Action Items, Presentations & Reports | Presenter(s) | |
| Eric Hall of Rothgerber Johnson & Lyons LLP presented his 8-page report regarding Governance issues at GVCC with recommendations to align GVCC's bylaws and practice. This work will be ongoing with assistance from Bill Bethke. | Eric Hall | |
| Executive Session: Moved, to enter executive session at 6:17 pm per C.R.S. (Colorado Revised Statutes) 24-6-402(4)(b) to a conference with attorneys to receive legal advice. | Moved by: Kathy Mahnke Seconded by: Leonid Reznikov | Aye: Shelly Humphreys, Kathy Mahnke, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Executive Session: Moved, to exit executive session at 6:35 pm. | 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 |
| Discussion continued regarding the Questions to Eric Hall regarding his report. | All | |
| Kirk Loadman-Copeland explained that the Board would spend the balance of the meeting dealing with motions to bring the Board into full compliance with the GVCC bylaws. | | |

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| Moved, to waive the required reading of the Bylaw amendment at a public meeting 30 days in advance of the proposed vote to amend bylaw section 2.1.1.3 from "Approving the Collaborative budget by June 1" to "Approving the Collaborative budget by June 30." | Moved by: Leonid Reznikov Seconded by: Mike Munier | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved, to amend Bylaw section 2.1.1.3 from "Approving the Collaborative budget by June 1" to "Approving the Collaborative budget by June 30." | Moved by: Fang Wang Seconded by: Kathy Mahnke | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved, to ratify for 2011-2012 the appointment of Christina Burton Howe as Chief Academic Officer/Chief Executive Officer of the GVCC; John Kaufmann as a Principal of GVCC with assignment to Global Village Academy- Northglenn; Kathy Duran as a Principal of GVCC with assignment to Global Village Academy-Aurora; Cindy Lunsford as a Principal of GVCC with assignment to Global Village Academy-Aurora; of Dave Axtell as Information Technology Director of GVCC; Charmaine Nicolau as Communications Director of GVCC; Li Chang Tan as Assessment Coordinator of GVCC; Angela Waller as Director of Human Resources Director of GVCC as of July 1, 2011, and Adrienne Doherty as an Assistant Principal for GVCC with assignment to Global Village Academy-Northglenn as of October 20, 2011. | Moved by: Mike Munier Seconded by: Fang Wang | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved, to ratify the appointment in February 2012 of Terry Gogerty as full-time Chief Development Officer for Global Village Charter Collaborative, with a start date of June 1, 2012 subject to the terms of the contract for that position. | Moved by: Leonid Reznikov Seconded by: Fang Wang | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved, to ratify the appointment of Annette Riesel as interim Director of Human Resources for Global Village Charter Collaborative from April 16, 2012 to June 30, 2012, subject to the terms of the contract for that position. | Moved by: Kathy Mahnke Seconded by: Mike Munier | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved, to ratify the appointment of Barbara Ridenour as interim Assistant Principal for Global Village Academy-Aurora from April 30, 2012 to June 30, 2012 subject to the terms of the contract for that position. | Moved by: Leonid Reznikov Seconded by: Mike Munier | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved, to ratify the appointment of William P. Bethke, Kutz & Bethke LLC, as general legal counsel for GVCC and its members schools; John R. Benitez, Moye White LLP to negotiate the development of a Memo of Understanding (MOU) and contract with Shunde Foreign Languages School; and Eric Hall, Rothgerber Johnson & Lyons LLP per the scope of work sent to the GVCC Board of Directors on June 7, 2012 | Moved by: Fang Wang Seconded by: Mike Munier | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved, to ratify the appointment of Bart Skidmore as CFO of Global Village Charter Collaborative and its member schools. | Moved by: Kathy Mahnke Seconded by: Leonid Reznikov | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved, to ratify the appointment of Bart Skidmore to provide financial services for Global Village Charter Collaborative and its member schools. | Moved by: Mike Munier Seconded by: Fang Wang | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |

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| Moved, to approve the appointment of John Cutler & Associates, LLC to audit the finances of GVCC for 2011-2012 at a cost of \$5,750. | Moved by: Fang Wang Seconded by: Kathy Mahnke | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved to ratify the 2011-2012 Appropriations Resolution of June 23, 2011 for the Global Village Charter Collaborative with \$333,664 appropriated to the General Fund. | Moved by: Mike Munier Seconded by: Leonid Reznikov | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved to ratify the 2011-2012 Appropriations Resolution of June 23, 2011 adopted by Global Village Academy-Northglenn Board of Directors with \$3,365,400 appropriated to the General Fund and \$211,974 appropriated to the Grants Fund, for a total appropriation of \$3,577,374. | Moved by: Kathy Mahnke Seconded by: Leonid Reznikov | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved to ratify the 2011-2012 Appropriations Resolution of June 15, 2011 adopted by Global Village Academy-Aurora Board of Directors with \$6,448,791 appropriated to the General Fund and \$62,500 to the B/A Care Sub Gen Fund, for a total of \$6,511,291 to the Total General Fund and \$529,171 to the Grants Fund and \$50,150 to the Trust & Agency Funds PA, for a total appropriation of \$7,090,612. | Moved by: Mike Munier Seconded by: Fang Wang | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved, to approve the appointment of Barbara Ridenour as interim Assistant Principal for GVCC with assignment to Global Village Academy-Aurora from July 1, 2012 forward subject to the terms of the contract for that position until a search for an Assistant Principal has been completed, a finalist presented to the GVCC Board of Directors, and an offer for the position has been made and accepted. | Moved by: Fang Wang Seconded by: Leonid Reznikov | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved, to approve the appointment of Annette Riesel as interim Director of Human Resources for Global Village Charter Collaborative from July 1, 2012 forward subject to the terms of the contract for that position, until a search for a Director of Human Resources has been completed and the position filled on a permanent basis. | Moved by: Kathy Mahnke Seconded by: Fang Wang | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved, to approve for 2012-2013 the appointment of Christina Burton Howe as Chief Academic Officer/Chief Executive Officer of the GVCC; John Kaufmann as a Principal of GVCC with assignment to Global Village Academy- Northglenn; Adrienne Doherty as an Assistant Principal for GVCC with assignment to Global Village Academy-Northglenn; Kathy Duran as a Principal of GVCC with assignment to Global Village Academy-Aurora; Dave Axtell as Information Technology Director of GVCC; Charmaine Nicolau as Communications Director of GVCC; and Li Chang Tan as Assessment Coordinator of GVCC. | Moved by: Mike Munier Seconded by: Fang Wang | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved, to approve the search and hire of an accountant for 2012-2013 for Global Village Charter Collaborative. | Moved by: Leonid Reznikov Seconded by: Fang Wang | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved, to approve the search and hire of a payroll accountant/bookkeeper for 2012-2013 for Global Village Charter Collaborative. | Moved by: Mike Munier Seconded by: Leonid Reznikov | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |

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| Moved, to approve the appointment of Bart Skidmore as CFO of Global Village Charter Collaborative and its member schools. | Moved by: Mike Munier Seconded by: Kathy Mahnke | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| 1. Moved, to approve the appointment of William P. Bethke, Kutz & Bethke LLC, as general legal counsel for GVCC and its member schools. | Moved by: Leonid Reznikov Seconded by: Kathy Mahnke | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| Moved, to approve for 2012-2013 the appointment of Cindy Dixon as PBS/RTI Coordinator of GVCC. | Moved by: Fang Wang Seconded by: Leonid Reznikov | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |
| XIII. Next Meeting June 28, 2012, 7:00 pm at GVA-Northglenn | | |
| XIV. Adjournment: Moved, to adjourn the meeting at 7:50 pm | Moved by: Mike Munier Seconded by: Fang Wang | Aye: Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none |