

Global Village Charter Collaborative

Board of Directors Meeting ♦ February 17, 2012, 9:30 am to 12noon ♦ 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

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
9:30 am	I. Call to Order	Kirk Loadman-Copeland	
	II. Pledge of Allegiance	Kirk Loadman-Copeland	
	III. Roll Call: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland	Kirk Loadman-Copeland	Roll Call Vote- Present: Shelly Humphreys, Ron Tupa, Kathy Mahnke, and Kirk Loadman-Copeland Absent: Mike Munier, Leonid Reznikov, and Fang Wang
	IV. Approval of Agenda Move to adopt agenda as presented (or amended): additions to agenda included Sharepoint Presentation, conclusion to contract negotiations with Terry Gogerty, Principal Evaluation process, and China Shunde trip	Kirk Loadman-Copeland M: Ron Tupa S: Shelly Humphreys	Roll Call Vote- Aye: Ron Tupa, Shelly Humphreys, Kathy Mahnke, and Kirk Loadman-Copeland Nay: none Abstain: none
	V. Consent Agenda Minutes, January 20, 2012 – motion to adopt	Kirk Loadman-Copeland M: Kirk Loadman-Copeland S: Ron Tupa	Roll Call Vote- Aye: Ron Tupa, Shelly Humphreys, Kathy Mahnke, and Kirk Loadman-Copeland Nay: none Abstain: none
	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	Moved & Seconded/Presenter	
	1. Administrative Report	Christina Burton	
	2. Lottery & Enrollment Updates – Aurora lottery held on 2/13: 1080 new students in the lottery, of which approx. 200 were K and 150 were 1 st grade; 383 new students in the lottery at GVA-N	Christina Burton	
	3. Report on GVA-Aurora – Susie Sidwell resigned from the board on 2/15 (moving out of state) but will finish parent survey; TCAPs coming up	Shelly Humphreys	
	4. Report on GVA-Northglenn, including financing	Kirk Loadman-Copeland & Christina Burton	
	5. Preschool project update	Christina Burton	Tabled for discussion at next month's meeting
	6. Update on World Language Roadmap resolution process – finalizing language and reviewed intro. and passage deadlines / strategy	Ron Tupa	
	7. Trip to China, Shunde Foreign Languages School	Christina Burton	
	8. Creation of Global Village International – motion to hire Terry Gogerty as the Director of New School Development	Kirk Loadman-Copeland & Christina Burton M: Kathy Mahnke S: Ron Tupa	Roll Call Vote- Aye: Ron Tupa, Shelly Humphreys, Kathy Mahnke, and Kirk

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			Loadman-Copeland Nay: none Abstain: none
	9. Dates for joint meeting of Global Village Boards: March 10, March 24, or March 3 – Kirk and/or Christina will notify board members of date via email	Kirk Loadman-Copeland	
	10. Other Business, Sharepoint	Dave Axtell	
	VIII. Old Business, etc.		
	IX. Executive Session		
	X. Personnel		
	XI. Negotiations		
	XII. Future Business/Assignments		
	XIII. Next Meeting March 2012 – date TBD		
12 noon	XIV. Adjournment		