

Global Village Charter Collaborative

Board of Directors Meeting ♦ January 20, 2012, 9:30 am to 12:00 pm ♦ 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, Mike Munier, and Kirk Loadman-Copeland Absent: Leonid Reznikov, Fang Wang
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Kirk Loadman-Copeland M: Kathy Mahnke S: Shelly Humphreys	Roll Call Vote- Aye: Kathy Mahnke, Shelly Humphreys, Ron Tupa, Mike Munier, and Kirk Loadman-Copeland Nay: none Abstain: none
	V. Consent Agenda Move to adopt Minutes from December 16, 2011	Kirk Loadman-Copeland M: Mike Munier S: Kathy Mahnke	Roll Call Vote- Aye: Kathy Mahnke, Shelly Humphreys, Ron Tupa, Mike Munier, 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 – discussion focused on starting of the Preschool	Christina Burton	
	2. Introduction of Terry Gogerty	Christina Burton	
	3. Report on GVA-Aurora	Shelly Humphreys	
	4. Report on GVA-Northglenn	Kirk Loadman-Copeland	
	5. Sharepoint and update on Technology		
	6. Focus Group Report from Marketing Committee	Ron Tupa & Charmaine Nicolau	
	7. Preschool Business Plan	Christina Burton & Terry Gogerty	Roll Call Vote- Aye: Kathy Mahnke, Shelly Humphreys, Ron Tupa, Mike Munier, and Kirk Loadman-Copeland Nay: none Abstain: none
	8. Moved, that GVCC authorizes the administration to develop one or more preschools consistent with the role and mission of Global Village Academy	M: Ron Tupa S: Kathy Mahnke	
	9. Budgets & bridge loan		
	10. Report on Fund Development	Christina Burton	
	11. SB10-191 Overview of Principal Evaluation	Christina Burton	
	12. Trip to China	Christina Burton	

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
	13. Other Business		
	VIII. Old Business, etc.		
	IX. Executive Session		
	X. Personnel		
	XI. Negotiations		
	XII. Future Business/Assignments		
	XIII. Next Meeting February 17, 2012		
12:00 noon	XIV. Adjournment	M: Kathy Mahnke S: Ron Tupa	Roll Call Vote- Aye: Kathy Mahnke, Shelly Humphreys, Ron Tupa, Mike Munier, and Kirk Loadman- Copeland Nay: none Abstain: none

hi kirk-

here are the minutes for the last meeting held on jan. 20th...

I am surprised that I did not write down who made the motion and who seconded the motion under the
Preschool Business Plan...

but the motion that I wrote down was as I put in the minutes:

moved: " that GVCC authorizes the administration to develop one or more preschools consistent with the role
and mission of GVA."

I had to go on memory that I made the motion and that Kathy Mahnke seconded the motion....then I remember a
unanimous vote...

I think I was more worried how to write down the exact language of the motion itself (if you remember we had
quite a bit of discussion
on how it needed to be worded) and missed who seconded.... (I believe I actually made the motion.....)....

if you have a recollection different than mine about who made the motion, who seconded, and if the vote was
anything but unanimous...

please let me know and I can correct before tomorrow's meeting...

also, I DONT KNOW HOW to break out the motion into its own numbered cell, so you can see that it resides
within the same cell as the
Preschool Business Plan.....I drew a line to separate Christina and Terry from who made and seconded the
motion, however...it was the
best I could do...

perhaps you can show me how to add a numbered cell when I see you tomorrow...

thanks,
ron