

# Global Village Charter Collaborative

## Board of Directors Meeting ♦ December 16, 2011, 9:30 am to 11:00 am ♦ Minutes

Meeting Location: Global Village Academy-Northglenn

555 W. 112<sup>th</sup> 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	<b>I. Call to Order</b>	Kirk Loadman-Copeland	
	<b>II. Pledge of Allegiance</b>	Kirk Loadman-Copeland	
	<b>III. Roll Call:</b> 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, Fang Wang, Mike Munier, and Kirk Loadman-Copeland Absent: Leonid Reznikov
	<b>IV. Approval of Agenda</b> Move to adopt agenda as presented (or amended).	Kirk Loadman-Copeland M: Ron Tupa S: Kathy Mahnke	Roll Call Vote- Aye: Kathy Mahnke, Shelly Humphreys, Ron Tupa, Fang Wang, Mike Munier, and Kirk Loadman-Copeland Nay: none Abstain: none
	<b>V. Consent Agenda</b> Minutes, October 21, 2011	Kirk Loadman-Copeland M: Kathy Mahnke S: Mike Munier	Roll Call Vote- Aye: Kathy Mahnke, Shelly Humphreys, Ron Tupa, Fang Wang, Mike Munier, and Kirk Loadman-Copeland Nay: none Abstain: none
	<b>VI. Open Comment Session – 3 minute per presenter</b> – 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.)		
	<b>VII. Action Items, Presentations &amp; Reports</b>	<b>Moved &amp; Seconded/Presenter</b>	
	1. Administrative Report – discussion of Christina Burton’s BOD monthly report for Dec. 2011		
	2. GVCC Work Plan		
	3. Report on GVA-Aurora – discussion of UIP (unified improvement plan)	Shelly Humphreys	
	4. Report on GVA-Northglenn	Kirk Loadman-Copeland	
	5. Preschool Business Plan	Kirk Loadman-Copeland	
	6. Moved, to authorize Christina Burton to proceed with the development of a pre-school at both GVA-Aurora and GVA-Northglenn conditional on funding, on the use of a lottery, and other material conditions	Kirk Loadman-Copeland M: Ron Tupa S: Fang Wang	Roll Call Vote- Aye: Kathy Mahnke, Shelly Humphreys, Ron Tupa, Fang Wang, Mike Munier, and Kirk Loadman-Copeland Nay: none Abstain: none
	7. Report on Fund Development a. Foundations/ Walton Family Foundation b. Charter School Development Corporation c. Joe Bridy, Hamlin Capital	Kirk Loadman-Copeland M: Ron Tupa S: Mike Munier	Roll Call Vote- Aye: Kathy Mahnke, Shelly Humphreys, Ron Tupa, Fang Wang, Mike

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
	<ul style="list-style-type: none"> <li>d. Repayment of PPR to Adams 12 (Oct 1 count)</li> <li>e. Bridge Loan for GVA-Northglenn- to be repaid by May 2014 [Salerna Bank, Key Bank, Brian Pater, Low Income Investment Fund (LIIF)] &amp; Preschool funds</li> <li>f. Moved, to ratify the GVA-Northglenn bridge loan, or line of credit, not to exceed \$320,000 to be repaid by May 2014</li> </ul>		Munier, and Kirk Loadman-Copeland Nay: none Abstain: none
	8. Communications/Marketing Plan update – preliminary discussion of focus group mtgs.	Ron Tupa	
	9. ACTFL Conference	Kathy Mahnke	
	10. Battle Rock Charter School Update	Kirk L-C	
	11. Meetings with elected officials / state legislators <ul style="list-style-type: none"> <li>a. Congressman Perlmutter’s staff (11/10)</li> <li>b. Senator Suzanne Williams (11/28)</li> <li>c. Senator Lois Tochtrop (12/7)</li> <li>d. Representative Don Beezley (12/12)</li> <li>e. Representative Judy Solano (12/13)</li> </ul>	Ron Tupa	
	12. Other Business -Lunch Program		
	<b>VIII. Old Business, etc.</b>		
	<b>IX. Executive Session</b>		
	<b>X. Personnel</b>		
	<b>XI. Negotiations</b>		
	<b>XII. Future Business/Assignments</b>		
	<b>XIII. Next Meeting</b> January 20, 2012		
11:00 am	<b>XIV. Adjournment</b>	M: Kathy Mahnke S: Ron Tupa	Roll Call Vote- Aye: Kathy Mahnke, Shelly Humphreys, Ron Tupa, Fang Wang, Mike Munier, and Kirk Loadman-Copeland Nay: none Abstain: none