

Global Village Charter Collaborative

Board of Directors Meeting ♦ October 21, 2011, 9:30 am to 11:00 am ♦ 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

	Agenda Items	Moved & Seconded/Presenter	Action Required
	I. Call to Order Meeting called to order at 9:30 am.	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	Present: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, and Kirk Loadman-Copeland Absent: Leonid Reznikov and Fang Wang	
	IV. Approval of Agenda: Moved, to adopt agenda as presented. Moved by: Shelly Humphreys, Seconded by: Mike Munier	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, and Kirk Loadman-Copeland Nay: none Abstain: none	
	V. Consent Agenda Minutes, September 16, 2011 Moved by: Mike Munier, Seconded by: Mahnke	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, and Kirk Loadman-Copeland Nay: none Abstain: none	
	VII. Action Items, Presentations & Reports	Moved & Seconded/Presenter	
	1. Revised Budgets based on October 1 count: Bart Skidmore presented revised budgets based on the October 1 count.	Bart Skidmore	
	2. Study Island Recommendation: Adrienne Doherty presented the information on implementing Study Island as a math intervention.	Adrienne Doherty	
	3. Administrative Report: There was no administrative report.		
	4. Report on GVA-Aurora: Shelly reported that based on the revised budget GVA-Aurora would not be able to meet the requirements of the Bond Reserve.	Shelly Humphreys	
	5. Report on GVA-Northglenn: Kirk reported that whole enrollment had been remarkable during August, it was not enough to	Kirk Loadman-Copeland	
	6. Report on Funds Development: Kirk gave an update on funding and reported on the following: Charter School Replication Grant, Walton Family Foundation and Corporations & Foundations	Kirk Loadman-Copeland	
	7. Request for Board Bios for web site: Board members are to send bios to Charmaine Nicolau.	Kirk Loadman-Copeland	
	8. Communications Plan: Ron gave an update of the most recent marketing Committee meeting.	Ron Tupa	
	9. Battle Rock Charter School: Christina and Kirk will visit Battle Rock November 13-15, 2012.	Kirk Loadman-Copeland	
	10. Meetings with legislators: Ron reported on the following legislative visits: Senator Bennet's staff (9/27), Lieutenant Governor Garcia (10/25), Representative Polis's staff (11/2) & Representative Perlmutter's staff (11/10)	Ron Tupa	
	11. Other Business: No other business		
	XIII. Next Meeting: November 18, 2011		
	XIV. Adjournment: Moved, to adjourn at 11:20 am. Moved by: Kathy Mahnke, Seconded by: Mike Munier	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, and Kirk Loadman-Copeland Nay: none Abstain: none	