

Global Village Charter Collaborative

Board of Directors Meeting ♦ September 16, 2011, 9:30 am to 11:00 am ♦ Agenda

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 (ABSENT), Mike Munier, Ron Tupa, Leonid Reznikov (ABSENT), Fang Wang (ABSENT), and Kirk Loadman-Copeland	Kirk Loadman-Copeland	Present: Shelly Humphreys, Mike Munier, Ron Tupa, and Kirk Loadman-Copeland Absent: Kathy Mahnke, Leonid Reznikov, and Fang Wang
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Kirk Loadman-Copeland M: Ron Tupa S: Mike Munier	Roll Call Vote- Aye: Shelly Humphreys, Mike Munier, Ron Tupa, and Kirk Loadman-Copeland Nay: none Abstain: none
	V. Consent Agenda Minutes, August 19, 2011	Kirk Loadman-Copeland M: Ron Tupa S: Shelly Humphreys	Roll Call Vote- Aye: Shelly Humphreys, Mike Munier, Ron Tupa, 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	More detail to be given at next mtg. in October
	2. Grant for Charter School replication - update	Christina Burton	
	3. Report on GVA-Aurora	Shelly Humphreys	
	4. Report on GVA-Northglenn	Kirk Loadman-Copeland	
	5. Enrollment (2011-12) for Aurora and Northglenn	Christina Burton	
	6. Report on Funds Development: a. Meeting Canyon-Agassi Charter School Facilities Fund	Kirk Loadman-Copeland	
	7. Update on Building Projects	Kirk L-C/Christina Burton	
	8. Kitchen lease at GVA-Northglenn \$20,460	Kirk L-C	
	9. Meetings with legislators	Ron Tupa	mentioned upcoming mtgs. with offices of Sen. Bennet and Lt. Gov. Joe Garcia
	10. Other Business		
	VIII. Old Business, etc.		
	IX. Executive Session		
	X. Personnel		

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
	XI. Negotiations		
	XII. Future Business/Assignments		
	XIII. Next Meeting October 21 , 2011		
11:00 am	XIV. Adjournment	M: Ron Tupa S: Shelly Humphreys	Roll Call Vote- Aye: Shelly Humphreys, Mike Munier, Ron Tupa, and Kirk Loadman- Copeland Nay: none Abstain: none