

Global Village Charter Collaborative

Board of Directors Meeting ♦ August 19, 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, and Kirk Loadman-Copeland	Kirk Loadman-Copeland	Present: Shelly Humphreys, Ron Tupa, Fang Wang, Mike Munier, and Kirk Loadman-Copeland Absent: Kathy Mahnke, Leonid Reznikov
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Kirk Loadman-Copeland M: Shelly Humphreys S: Fang Wang	Roll Call Vote- Aye: Shelly Humphreys, Ron Tupa, Fang Wang, Mike Munier, and Kirk Loadman-Copeland Nay: none Abstain: none
	V. Consent Agenda Minutes, July 15, 2011	Kirk Loadman-Copeland M: Ron Tupa S: Fang Wang	Roll Call Vote- Aye: Shelly Humphreys, Ron Tupa, Fang Wang, 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		

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	<p>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.)</p>		
	VII. Action Items, Presentations & Reports	Moved & Seconded/Presenter	
	1. Grant for Charter School replication	Christina Burton	
	2. Battle Rock Charter School's (Cortez, Colorado) desire to join GVCC and offer an Indigenous Immersion program using the Navajo (<i>Diné bizaad</i>) language	Christina Burton, Sherri Wright, and Bill Bethke	
	3. Moved , to adopt GVCC Resolution regarding Battle Rock Charter School joining GVCC as Global Village Academy-Battle Rock.; there was general discussion and the resolution was amended, with new language provided by GVCC attorney Bill Bethke (see revisions, attached)	M: Shelly Humphreys S: Fang Wang	Roll Call Vote – Aye: Shelly Humphreys, Fang Wang, Mike Munier, and Kirk Loadman-Copeland Nay: Ron Tupa Abstain: none
	4. Report on GVA-Aurora	Shelly Humphreys	
	5. Report on GVA-Northglenn	Kirk Loadman-Copeland	
	6. Enrollment (2011-12) for Aurora and Northglenn	Christina Burton	
	7. Report on Funds Development: <ul style="list-style-type: none"> a. Meeting with Russ Caldwell regarding Canyon-Agassi Charter School Facilities Fund and Department of Defense b. Meeting with Brian Prater and the Low Income Investment Fund (LIIF) 	Christina Burton and Kirk Loadman-Copeland	
	8. Discussion to approve development work leading to the creation of a GVA preschool.		
	9. Update on Building Projects 10. Kitchen lease at GVA-Northglenn & school lunch	Kirk L-C/Christina Burton Kirk Loadman-Copeland	

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	11. Update on Ribbon Cutting ceremony at GVA-Northglenn.	Kirk Loadman-Copeland, Ron Tupa & Christina Burton	
	12. Moved , to approve cell phones for GVCC.	M: Shelly Humphreys S: Ron Tupa	Roll Call Vote-Aye: Shelly Humphreys, Ron Tupa, Fang Wang, Mike Munier, and Kirk Loadman-Copeland Nay: none Abstain: none
	13. Christina Burton – out-of-state commitments	Christina Burton	
	14. <i>Proposed Motion</i> : Moved , to post notice of the Board of Director’s Meetings of Global Village Charter Collaborative at 555 W. 112 th Street, Northglenn, CO 80234	M: Ron Tupa S: Mike Munier	Roll Call Vote-Aye: Shelly Humphreys, Ron Tupa, Fang Wang, Mike Munier, and Kirk Loadman-Copeland Nay: none Abstain: none
	15. Discussion of "ribbon cutting" reception for GVA-Aurora, Wednesday, August 24th.	Christina Burton & Ron Tupa	
	VIII. Old Business, etc.		
	IX. Executive Session		
	X. Personnel		
	XI. Negotiations		
	XII. Future Business/Assignments		
	XIII. Next Meeting September 16 , 2011		
11:00 am	XIV. Adjournment	M: Kirk Loadman-Copeland S: Ron Tupa	Roll Call Vote-Aye: Shelly Humphreys, Ron Tupa, Fang Wang, Mike Munier, and Kirk Loadman-Copeland

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			Nay: none Abstain: none