

Global Village Charter Collaborative
Board of Directors Meeting ♦ July 15, 2011, 9:30 am to 11:00 am ♦ Agenda

Meeting Location: Global Village Academy-Aurora
 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423

Public Notice Posting: 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423

Mission: Global Village Academy will provide an academically challenging, content-rich, internationally-grounded liberal arts curriculum that holds high expectations for all students, including becoming fluent and literate in a world language in addition to English. Develop strong critical-thinking skills in all students. Provide a safe environment where all students are known, respected and valued as individuals of great potential. Establish a community that models & encourages character development, respect for diversity, and a sense of responsibility toward the community. Promote international awareness, local and world citizenship, and peace through education, the arts, and social sciences.

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 (ABSENT), Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland	Kirk Loadman-Copeland	Present: Shelly Humphreys, Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Absent: Kathy Mahnke, Mike Munier
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Kirk Loadman-Copeland M: Shelly Humphreys S: Ron Tupa	Roll Call Vote – Aye: Shelly Humphreys, Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none
	V. Consent Agenda Minutes June 17, 2011	Kirk Loadman-Copeland M: Ron Tupa S: Fang Wang	Roll Call Vote – Aye: Shelly Humphreys, Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none

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	<p>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.)</p>		
	<p>VII. Action Items, Presentations & Reports</p>	<p>Moved & Seconded/Presenter</p>	
	<p>1. Administrative Report</p>	<p>Christina Burton</p>	
	<p>2. Report on GVA-Aurora</p>	<p>Shelly Humphreys</p>	
	<p>3. Report on GVA-Northglenn</p>	<p>Kirk Loadman-Copeland</p>	
	<p>4. Enrollment (2011-12) for Aurora and Northglenn</p>	<p>Christina Burton</p>	
	<p>5. Russian Program at Northglenn</p>	<p>Christina Burton/Kirk L-C</p>	
	<p>6. Review of new marketing materials</p>	<p>All</p>	
	<p>7. Moved, any check issued by GVA-Northglenn, GVA-Aurora, or Global Village Charter Collaborative over \$3000 requires two signatures.</p>	<p>M: Ron Tupa S: Fang Wang</p>	<p>Roll Call Vote – Aye: Shelly Humphreys, Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none</p>
	<p>8. Moved, to ratify Appropriations Resolution for 2011-2012 for Global Village Charter Collaborative for \$333,664 dated June 23, 2011.</p>	<p>M: Ron Tupa S: Fang Wang</p>	<p>Roll Call Vote – Aye: Shelly Humphreys, Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland Nay: none Abstain: none</p>
	<p>9. Moved, to ratify Revised Appropriations Resolution for 2010-2011 for Global Village Academy-Aurora for \$5,274,379 dated June 15, 2011.</p>	<p>M: Ron Tupa S: Fang Wang</p>	<p>Roll Call Vote – Aye: Shelly Humphreys, Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman-</p>

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
			Copeland Nay: none Abstain: none
	10. Moved , to ratify Appropriations Resolution for 2011-2012 for Global Village Academy- Aurora for \$7,090,612 dated June 15, 2011.	M: Ron Tupa S: Fang Wang	Roll Call Vote – Aye: Shelly Humphreys, Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman- Copeland Nay: none Abstain: none
	11. Moved , to ratify Appropriations Resolution for 2010-2011 for Global Village Academy Building Corporation for \$354,279 dated June 15, 2011.	M: Ron Tupa S: Fang Wang	Roll Call Vote – Aye: Shelly Humphreys, Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman- Copeland Nay: none Abstain: none
	12. Moved , to ratify Appropriations Resolution for 2011-2012 for Global Village Academy Building Corporation for \$853,767 dated June 15, 2011.	M: Ron Tupa S: Fang Wang	Roll Call Vote – Aye: Shelly Humphreys, Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman- Copeland Nay: none Abstain: none
	13. Moved , to ratify Appropriations Resolution for 2011-2012 for Global Village Academy- Northglenn for \$3,577,374 dated June 23, 2011.	M: Ron Tupa S: Fang Wang	Roll Call Vote – Aye: Shelly Humphreys, Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman- Copeland Nay: none Abstain: none
	14. Moved , to ratify Appropriations Resolution for 2011-2012 for Global Village Academy- Northglenn Building Corporation for	M: Ron Tupa S: Fang Wang	Roll Call Vote – Aye: Shelly Humphreys, Ron

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	\$515,451 dated June 23, 2011.		Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman- Copeland Nay: none Abstain: none
	15. Update on Building Projects	Kirk L-C/Christina Burton	
	16. Grant for Charter School replication – discussion centered around a possible Walton Family Foundation grant	Christina Burton/Kirk L-C	
	17. Discussion of "ribbon cutting" receptions for GVA-Aurora, Monday, August 22nd and GVA-Northglenn, Monday, August 15th.	Christina Burton / Ron Tupa	
	VIII. Old Business, etc. Anti-Bullying policy		
	IX. Executive Session None anticipated		
	X. Personnel		
	XI. Negotiations		
	XII. Future Business/Assignments		
	XIII. Next Meeting August 19, 2011		
11:00 am	XIV. Adjournment	M: Shelly Humphreys S: Ron Tupa	Aye: Shelly Humphreys, Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman- Copeland Nay: none Abstain: none