

Global Village Charter Collaborative & Network
Board of Directors' Special Meeting
November 16, 2016, 5:30 pm – AGENDA

Meeting Location: Global Village Academy-Douglas County, 18451 Ponderosa Drive, Parker, CO 80134

Public Notice Posting: 403 S. Airport Boulevard, Unit A, Aurora, CO 80117 & 555 W. 112th Street, Northglenn, CO 80234

Mission Statement: Global Village Academy students will become fluent and literate in English and a second world language, excel academically in core content subjects, and develop 21st century skills, including cross-cultural understanding.

Vision Statement: Global Village Academy is a world-class school that supports P-16 education in English and a second world language, and promotes college and workforce readiness in a global economy, as well as 21st century skills, including the ability to work in cross-cultural situations.

Schools: Global Village Academy-Aurora (2007), Global Village Academy-Northglenn (2011)
 Global Village Academy-Colorado Springs (2013) & Global Village Academy-Ft. Collins (2013)
 Global Village Academy-Douglas County (2015)

Agenda Items	Moved & Seconded by and/or Presented by
I. Call to Order	Shelly Humphreys
II. Pledge of Allegiance	Shelly Humphreys
III. Roll Call of GVCCN Board Members Ken Ramos, Cindy Nesseth, and Kyria Brown Ray Sullivan Bentley Rayburn, Tom Strand, and Pete Heinz Alicia Macica and Carrie Rossman Deb Wilson, Don Braswell and Shelly Humphreys	Present: Attending Electronically: Absent:
IV. Approval of the Agenda Move to adopt the agenda. Moved by: Seconded by:	Aye: Nay: Abstain:
V. Consent Agenda Moved by: _____ Seconded by: _____ Aye: _____ Nay: _____ Abstain: _____ Moved, to adopt the consent agenda. A. Approve the minutes of the November 3, 2016 meeting of the GVCCN Board of Directors' Meeting. B.	
VI. Open Comment Session – 3 minute per presenter –15 minutes overall 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.)	
V. Action Items, Presentations & Reports	
1. Move to accept with appreciation for exemplary service rendered the resignation of founding Board member of GVA-Aurora, GVA-Northglenn, and GVCCN Kirk Loadman-Copeland's resignation	Moved by: Seconded by: Aye: Nay: _____ Abstain: _____
2. Discussion: Open Board Leadership Positions	
3. Moved, to appoint _____ as GVCCN President, _____ as GVCCN Vice President, _____ as GVCCN Secretary.	Moved by: Seconded by: Aye: Nay: _____ Abstain: _____
4. Move to appoint _____ and _____ to the GVI Board.	Moved by: Seconded by: Aye: Nay: _____ Abstain: _____
5. CEO Report <ul style="list-style-type: none"> • Highmark Meeting • Staff Meeting 	Lori Deacon
6. Other Business	

Agenda Items	Moved & Seconded by and/or Presented by
7. Moved, to adjourn the GVCCN Board of Directors' Meeting.	Moved by: Seconded by: Aye: Nay: Abstain:
Next Regular Meeting of GVCCN Board of Directors: Thursday, December 8, 2016 , 7:00 pm at GVA-Aurora East Campus	