

Global Village Charter Collaborative & Network
Board of Directors' Meeting
November 10, 2016, 7:00 pm – AGENDA
GVCCN Finance Committee Working Session at 6:00 pm

Meeting Location: Global Village Academy-Aurora, East Campus, 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423
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
Working Session – GVCCN Finance Committee at 6:00 pm	
GVCCN Board of Directors' Meeting at 7:00 pm	
I. Call to Order	Kirk Loadman-Copeland
II. Pledge of Allegiance	Kirk Loadman-Copeland
III. Roll Call of GVCCN Board Members Kirk Loadman-Copeland Ken Ramos, Cindy Nesseth, and Kyria Brown Ray Sullivan Bentley Rayburn, Tom Strand, and Pete Heinz Alicia Macica and Carrrie Rossman 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 October 27, 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. Report of the GVCCN Finance Committee	Lori Deacon & Cindy Nesseth
2. Review audit for 2015-2016. 3. Moved, to accept the GVCCN audit for 2015-2016.	Lori Deacon Moved by: Seconded by: Aye: Nay: _____ Abstain:
4. Review GVCCN financial report through October 2016. 5. Moved, to accept the GVCCN financial report through October 2016.	Lori Deacon Moved by: Seconded by: Aye: Nay: _____ Abstain:
6. Review of Deliverables from COO	
7. Review of GVI financial information	
8. Moved to enter Executive Session at _____ per C.R.S. (Colorado Revised Statutes) 24-6-402(4)(e) to determine position(s) on	Moved by: Seconded by:

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matters subject to negotiations involving Global Village Charter Collaborative & Network and GVI and instructing negotiators.	Aye: Nay: Abstain:
9. Moved, to exit Executive Session at _____.	Moved by: Seconded by: Aye: Nay: Abstain:
10. Possible motion(s) related to Executive Session.	Moved by: Seconded by: Aye: Nay: Abstain:
11. Moved to enter Executive Session at _____ per C.R.S. (Colorado Revised Statutes) 24-6-402(4)(e) to determine position(s) on matters subject to negotiations involving Global Village Charter Collaborative & Network Leadership and instructing negotiators	Moved by: Seconded by: Aye: Nay: Abstain:
12. Moved, to exit Executive Session at _____.	Moved by: Seconded by: Aye: Nay: Abstain:
13. Possible motion(s) related to Executive Session.	Moved by: Seconded by: Aye: Nay: Abstain:
14. Other Business	
15. Moved, to adjourn the GVCCN Board of Directors' Meeting at _____pm.	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	