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.


<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Moved &amp; Seconded by and/or Presented by</th>
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<tbody>
<tr>
<td>GVCCN Board of Directors’ Meeting at 7:00 pm</td>
<td>Kirk Loadman-Copeland</td>
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<tr>
<td>Working Session – GVCCN Finance Committee at 6:00 pm</td>
<td>Kirk Loadman-Copeland</td>
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</tbody>
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I. Call to Order
Present: Aye:
Nay: Abstain:

II. Pledge of Allegiance
Present: Aye:
Nay: Abstain:

III. Roll Call of GVCCN Board Members
Present: Aye:
Nay: Abstain:

IV. Approval of the Agenda
Moved by: Aye:
Seconded by: Nay:

V. Consent Agenda
Moved by: Aye:
Seconded by: Nay:

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 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
   Lori Deacon
   Moved by:
   Seconded by:
   Aye:
   Nay: Abstain:
3. Moved, to accept the GVCCN audit for 2015-2016.
   Moved by:
   Seconded by:
   Aye:
   Nay: Abstain:
   Lori Deacon
   Moved by:
   Seconded by:
   Aye:
   Nay: Abstain:
5. Moved, to accept the GVCCN financial report through October 2016.
   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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<td>9. Moved, to exit Executive Session at ______________.</td>
<td>Aye:</td>
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<tr>
<td>10. Possible motion(s) related to Executive Session.</td>
<td>Moved by:</td>
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<tr>
<td>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 &amp; Network Leadership and instructing negotiators</td>
<td>Moved by:</td>
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<tr>
<td>12. Moved, to exit Executive Session at ______________.</td>
<td>Moved by:</td>
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<tr>
<td>13. Possible motion(s) related to Executive Session.</td>
<td>Moved by:</td>
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<td>14. Other Business</td>
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<td>15. Moved, to adjourn the GVCCN Board of Directors’ Meeting at ________________pm.</td>
<td>Moved by:</td>
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Next Regular Meeting of GVCCN Board of Directors: Thursday, **December 8, 2016**, 7:00 pm at GVA-Aurora East Campus