

Global Village Charter Collaborative & Network

Board of Directors' Meeting

October 27, 2016, 7:00 pm – AGENDA revised

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
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 Carrie 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 September 22, 2016 meeting of the GVCCN Board of Directors' Meeting. B. Accept the resignations of Ray Martinez and Chrissie Ernst from the Board of Global Village Academy-Ft. Collins. C. Confirm Alicia Macica and Carrie Rossman for a one year term (2016-2017) as Self-Perpetuating Directors and Holly Johnson for a one year term (2016-2017) as a Collaborative-Appointed Director of Global Village Academy-Ft. Collins. D. Confirm Alicia Macica as President and Carrie Rossman as Treasurer of Global Village Academy-Ft. Collins for 2016-2017. E. Confirm Christopher Young for a one year term (2016-2017) as a Collaborative-Appointed Director of Global Village Academy Douglas County.	
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. Moved, to appoint Cindy Nesseth as GVCCN Treasurer.	Moved by: Seconded by: Aye: Nay: _____ Abstain:
2. Review GVCCN financial report through September 2016. Moved, to accept the GVCCN financial report through September 2016.	Moved by: Seconded by: Aye: Nay: _____ Abstain:
3. 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 and instructing negotiators.	Moved by: Seconded by: Aye: Nay: _____ Abstain:
4. Moved, to exit Executive Session at _____.	Moved by: Seconded by: Aye:

