

# Global Village Charter Collaborative & Network

## Board of Directors' Meeting

**September 22, 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)

**Global Village International Preschool & Early Childhood Centers**  
Aurora (2013), Colorado Springs & Ft. Collins (2014), and Arvada, Lafayette & Parker (2015)

Agenda Items	Moved & Seconded by and/or Presented by
<b>I. Call to Order</b>	Kirk Loadman-Copeland
<b>II. Pledge of Allegiance</b>	Kirk Loadman-Copeland
<b>III. Roll Call of GVCCN Board Members</b> Kirk Loadman-Copeland Ken Ramos, Cindy Nesseth, and Kyria Brown Ray Sullivan Bentley Rayburn, Tom Strand, and Pete Heinz Ray Martinez and Alicia Macica Don Braswell and Shelly Humphreys	Present: Attending Electronically: Absent:
<b>IV. Approval of the Agenda</b> Move to adopt the agenda. Moved by: Seconded by:	Aye: Nay: Abstain:
<b>V. Consent Agenda</b> Moved by: _____ Seconded by: _____ Aye: _____ Nay: _____ Abstain: _____ Moved, to adopt the consent agenda. A. Approve the minutes of the August 25, 2016 meeting of the GVCCN Board of Directors' Meeting. B. Moved, to accept the GVCCN budget report through August 2016 as distributed.	
<b>VI. Open Comment Session – 3 minute per presenter –15 minutes overall</b> 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.)	
<b>V. Action Items, Presentations &amp; Reports</b>	
1. 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 International and instructing negotiators.	Moved by: Seconded by: Aye: Nay: _____ Abstain: _____
2. Moved, to exit Executive Session at _____.	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 International and instructing negotiators.	Moved by: Seconded by: Aye: Nay: _____ Abstain: _____
4. Moved, to exit Executive Session at _____.	Moved by: Seconded by: Aye: Nay: _____ Abstain: _____
5. 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 International and instructing negotiators.	Aye: Nay: Abstain:
6. Moved, to exit Executive Session at _____.	Moved by: Seconded by: Aye: Nay: Abstain:
7. Moved, to retain Christian Onsager as a second legal counsel for GVCCN.	Moved by: Seconded by: Aye: Nay: Abstain
8. Other Business	Moved by: Seconded by: Aye: Nay: Abstain:
9. 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, October 27, 2016, 7:00 pm at GVA-Aurora East Campus	