

**Global Village Charter Collaborative**  
**Board of Directors' Meeting followed by Working Session**  
**May 28, 2015, 7:00 pm – AGENDA, corrected**

**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 80117-2423 & 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)

**Preschools:** Global Village International Preschool  
 Aurora (2013), Colorado Springs & Ft. Collins (2014), and 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 GVCC Board Members</b> Kirk Loadman-Copeland Ken Ramos and Cindy Nesseth Elena Balandina Ray Martinez Bentley Rayburn and Tom Strand Mary Romke, Mei Cheng and Fang Wang	Present: Attending Electronically: Absent:
<b>IV. Approval of Agenda</b> Move to adopt agenda as presented 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 minutes of April 30, 2015 meeting of GVCC Board of Directors Meeting. B. Confirm Kyria Brown as a Collaborative-Appointed Director for 2014-2015 to the Board of Directors of Global Village Academy – Aurora. C. Appoint Raymond Sullivan as a Collaborative-Appointed Director for 2014-2015 to the Board of Directors of Global Village Academy – Northglenn. D. Ratify the adoption of the budget resolution for 2015-2016 by the GVA-Ft. Collins Board of Directors in the amount of \$3,153,252. E. Ratify the adoption of the budget resolution for 2015-2016 by the GVA-Colorado Springs Board of Directors in the amount of \$3,101,532. F. Ratify the adoption of the budget resolution for 2015-2016 by the GVA-Northglenn Board of Directors in the amount of \$7,275,378. G. Ratify the adoption of the budget resolution for 2015-2016 by the GVA-Aurora Board of Directors in the amount of \$11,231,905. H. Ratify the adoption of the 2015-2016 budget for GVA-Douglas County (based on an enrollment of 292 FTEs) in the amount of \$2,481,174. I. Ratify natural gas contracts with Tiger Natural Gas for GVA-Aurora, GVA-Northglenn, and GVA-Ft. Collins. J. . K.	
<b>VI. Action Items, Presentations &amp; Reports</b>	
1. A moment of silence in memory of Rob Allerheilgen.	Kirk Loadman-Copeland
2. Review of Financial Report for GVCC for April 2015.	Terry Gogerty
3. Moved, to accept Financial Report for GVCC for April 2015.	Moved by: Seconded by: Aye: Nay: Abstain:

<b>Agenda Items</b>	<b>Moved &amp; Seconded by and/or Presented by</b>
4. Review of GVCC budget for 2015-2016.	Terry Gogerty and Kirk Loadman-Copeland
5. Moved to adopt the GVCC budget resolution for 2015-2016 in the amount of \$2,501,318.	Moved by: Seconded by: Aye: Nay: Abstain:
6. Review of proposed Memorandum of Understanding of a partnership between Colorado Early Colleges and GVCC.	Terry Gogerty and Kirk Loadman-Copeland
7. Moved to approve the Memorandum of Understanding of a partnership between Colorado Early Colleges and GVCC, pending review by legal counsel.	Moved by: Seconded by: Aye: Nay: Abstain:
8. Other Business	
9. Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: Seconded by: Aye: Nay: Abstain:
<b>GVCC Board of Directors' Working Session</b> <b>To begin immediately following the Board Meeting</b>	
1. Update on GVA-Douglas County	Holly Hensey and Terry Gogerty (facility)
2. Update on Principal search for GVA-Ft. Collins.	Terry Gogerty and Mary Vedra
3. CSSI update for GVA-Colorado Springs & Ft. Collins	Mary Vedra, Principals, and Board Presidents
4. Academic Update	Mary Vedra
5. Enrollment Update	Terry Gogerty
6. Legislative Update	Mary Vedra
7. Facilities Update	Terry Gogerty
8. Preschool Update	Terry Gogerty and Mary Vedra
9. Other items for the working session	
Next Regular Meeting of GVCC Board of Directors: Thursday, July 23, 2015, 7:00 pm at GVA-Aurora	