

**Global Village Charter Collaborative**  
**Board of Directors' Meeting followed by Working Session**  
**April 30, 2015, 7:00 pm – AGENDA**

**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)

| 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><br>Fang Wang and Kirk Loadman-Copeland<br>Ken Ramos and Cindy Nesseth<br>Elena Balandina<br>Ray Martinez and Rob Allerheiligen<br>Bentley Rayburn and Tom Strand  | Present:<br>Attending Electronically:<br>Absent:               |
| <b>IV. Approval of Agenda</b> Move to adopt agenda as presented<br>Moved by:<br>Seconded by:  | Aye:<br>Nay:<br>Abstain:                                       |
| <b>V. Consent Agenda</b> Moved by: _____ Seconded by: _____<br>Aye: _____ Nay: _____ Abstain: _____<br>Moved, to adopt the consent agenda.<br>A. Approve minutes of February 26, 2015 meeting of GVCC Board of Directors Meeting.<br>B. Confirm Alicia Macica as a Collaborative-Appointed Director for 2014-2015 to the Board of Directors of Global Village Academy – Ft. Collins.<br>C. Confirm Mary Romke and Fang Wang for 2014-2015 as Self-Perpetuating Directors and Rose Chang, Shelly Humphreys, and Mei Cheng for 2014-2015 as Collaborative-Appointed Directors of Global Village Academy-Douglas County.<br>D. Confirm Mary Romke as President, Mei Cheng as Vice-President, Rose Chang as Secretary, and Fang Wang as Treasurer of Global Village Academy-Douglas County for 2014-2015.<br>E. Ratify appointment of Lori Deacon as contract CFO.<br>F. Ratify lease of office space for GVCC at 10701 Melody Drive, Suite 610, Northglenn, CO 80234. (11 offices/rooms in 3,000 s.f.)<br>G. .<br>H. |  |
| <b>VI. Action Items, Presentations &amp; Reports</b>  |  |
| 1. Introductions of Board Members of GVA-Douglas County.  | Kirk Loadman-Copeland  |
| 2. Ratify appointment of the following GVA-Douglas County Board members to serve on the GVCC Board of Directors.  | Moved by:<br>Seconded by:<br>Aye:<br>Nay: _____ Abstain: _____ |
| 3. Introduction of Lori Deacon as the new CFO of GVCC   | Terry Gogerty  |
| 4. Process for updating Financial Policies and Procedures   | Lori Deacon  |
| 5. Review of Financial Report for GVCC for March 2015.  | Lori Deacon  |
| 6. Moved, to accept Financial Report for GVCC for March 2015.   | Moved by:<br>Seconded by:<br>Aye:<br>Nay: _____ Abstain: _____ |
| 7. Overview of SDS finance, InfoSnap, Powerschool, Applitrack, and  | Terry Gogerty  |

| Agenda Items  | Moved & Seconded by and/or Presented by   |
|---|---|
| Aesop.  |   |
| 8. Moved to ratify contracts for SDS finance, InfoSnap, Powerschool, Applitrack, and Aesop.   | Moved by:<br>Seconded by:<br>Aye:<br>Nay: <span style="float: right;">Abstain:</span> |
| 9. Overview of proposed employee benefit package for 2015-2016  | Terry Gogerty   |
| 10. Moved, to approve proposed benefit package for 2015-2016.   | Moved by:<br>Seconded by:<br>Aye:<br>Nay: <span style="float: right;">Abstain:</span> |
| 11. Overview of proposed optional benefits - 105 plan, AAA (optional if we don't pay for it), Safeco Insurance Discounts, Portable whole life insurance | Terry Gogerty   |
| 12. Moved, to approve proposed optional benefits for 2015-2016.   | Moved by:<br>Seconded by:<br>Aye:<br>Nay: <span style="float: right;">Abstain:</span> |
| 13. Other Business  |   |
| 14. Moved, to adjourn the GVCC Board of Directors' Meeting.   | Moved by:<br>Seconded by:<br>Aye:<br>Nay: <span style="float: right;">Abstain:</span> |
| <b>GVCC Board of Directors' Working Session<br/>To begin immediately following the Board Meeting</b>  |   |
| 1. Update on GVA-Douglas County   | Mary Romke and Holly Hensey   |
| 2. Technology policies for MS parents, students, pricing  | Terry Gogerty   |
| 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. 2015-16 first draft of GVCC budget   | Terry Gogerty and Lori Deacon   |
| 7. Middle school model development and promotion  | Terry Gogerty & Mary Vedra  |
| 8. Pilot program for Korean in Middle School at GVA-Aurora  | Courtney Black and Mary Vedra   |
| 9. Facilities update  | Terry Gogerty   |
| 10. Preschool update  | Terry Gogerty   |
| 11. Other items for the working session   |   |
| Next Regular Meeting of GVCC Board of Directors: Thursday, May 28, 2015, 7:00 pm at GVA-Aurora  |   |