Global Village Charter Collaborative
SPECIAL Board of Directors' Meeting
February 5, 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
I. Call to Order	Kirk Loadman-Copeland
II. Pledge of Allegiance	Kirk Loadman-Copeland
III. Roll Call of GVCC Board Members Fang Wang and Kirk Loadman-Copeland Ken Ramos and Cindy Nesseth Elena Balandina and Matt Greene Ray Martinez and Rob Allerheiligen Bentley Rayburn and Tom Strand	Present: Attending Electronically: Absent:
VI. Action Items, Presentations & Reports	**Presenter(s)**
1. Moved to enter Executive Session at _____ pm per C.R.S. 24-6-402(4)(b): Conferences with an attorney to receive legal advice.	Moved by: Seconded by: Aye: Nay: Abstain:
2. Moved to exit Executive Session at _____ pm per C.R.S. 24-6-402(4)(b): Conferences with an attorney to receive legal advice.	Moved by: Seconded by: Aye: Nay: Abstain:
3. Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: Seconded by: Aye: Nay: Abstain:
Next Regular Meeting of GVCC Board of Directors: Thursday, February 26, 2015, 7:00 pm at GVA-Aurora	