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-Douglas County (2015)  
**Preschools:** Global Village International Preschool  

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<tr>
<th>Agenda Items</th>
<th>Moved &amp; Seconded by and/or Presented by</th>
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<tbody>
<tr>
<td>I. Call to Order</td>
<td>Kirk Loadman-Copeland</td>
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<td>II. Pledge of Allegiance</td>
<td>Kirk Loadman-Copeland</td>
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<td>III. Roll Call of GVCC Board Members</td>
<td>Present: Attending Electronically: Absent:</td>
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<tr>
<td>Fang Wang and Kirk Loadman-Copeland</td>
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<td>Ken Ramos and Cindy Nesseth</td>
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<td>Elena Balandina and Matt Greene</td>
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<td>Ray Martinez and Rob Allerheiligen</td>
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<td>Bentley Rayburn and Tom Strand</td>
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<td>VI. Action Items, Presentations &amp; Reports</td>
<td>Presenter(s)</td>
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</table>
| 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