

**Global Village Charter Collaborative
SPECIAL Board of Directors' Meeting
January 29, 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, Rob Allerheiligen and Matt Fries Bentley Rayburn and Tom Strand	Present: Attending Electronically: Absent:
IV. Approval of Agenda Move to adopt agenda as presented Moved by: Seconded by:	Aye: Nay: Abstain:
V. Consent Agenda Moved by: Seconded by: Aye: Nay: Abstain: Moved, to adopt the consent agenda. A. Approve minutes of September 25, 2014 GVCC Board of Directors Meeting.	
VI. Action Items, Presentations & Reports	Presenter(s)
1. Moved to approve <i>GVCC Future Default Resolution Regarding GVA-Aurora</i> .	Kirk Loadman-Copeland & Ken Ramos Moved by: Seconded by: Aye: Nay: Abstain:
2. Review of revised GVCC 2014-2015 Budget	Kirk Loadman-Copeland
3. Moved, to adopt the budget resolution for 2014-2015 for GVCC in the amount of \$2,167,233.	Moved by: Seconded by: Aye: Nay: Abstain:
4. Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: Seconded by: Aye: Nay: Abstain:
Next Special Meeting of GVCC Board of Directors (executive session only): Thursday, February 5, 2015, 7:00 pm at GVA-Aurora. Next Regular Meeting of GVCC Board of Directors: Thursday, February 26, 2015, 7:00 pm at GVA-Aurora	