

**Global Village Charter Collaborative
Board of Directors' Meeting & Work Session
September 25, 2014, 7:00 pm – AGENDA**

Meeting Location: Global Village Academy-Colorado Springs, 1702 N. Murray Blvd, Colorado Springs, CO 80915
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 Voting GVCC Members: Fang Wang Ken Ramos and Cindy Nesseth Elena Balandina, Matt Greene, and Kirk Loadman-Copeland Ray Martinez and Rob Allerheiligen Bentley Rayburn, Tom Strand, and Kit Roupe	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 August 28, 2014 GVCC Board of Directors Meeting B. Ratify the following appointments by GVA-Aurora related to the planned expansion of the West Campus: SLATERPAULL / Hord Coplan Macht (Architect), Fransen Pittman General Contractors, and Jeffrey M. Reed of Diversified Consulting Solutions, Inc. (Owner's Representative), with bond financing through Hamlin Capital Management. Ratify appointment of Jones Lang LaSalle (Commercial Real Estate Broker) related to land and/or facility acquisition for future expansion of GVA-Aurora.	
VI. Open Comment Session – 3 minute per presenter – Please sign-up as you arrive. People will be invited to speak in the order in which they have signed-up. Generally, the Board will not respond to comments made, although questions may be asked. The items raised may either be dealt with by the Administration or they may become an agenda item at a future Board meeting. (The Board encourages members of the public to exercise their First Amendment rights responsibly. For comments critical of staff members we encourage members of the public to share such comments in an executive session. Please let us know if you would like to speak in executive session so that we can make appropriate arrangements at a subsequent Board meeting.)	
VII. Action Items, Presentations & Reports	Presenter(s)
First reading of proposed GVCC/GVA Policy Regarding Parent Groups (e.g., PTOs, Booster Organizations, etc.). 1. Moved to send GVCC/GVA Policy Regarding Parent Groups (e.g., PTOs, Booster Organizations, etc.) to GVA site Boards for first reading. OR Moved, to refer the GVCC/GVA Policy Regarding Parent Groups (e.g., PTOs, Booster Organizations, etc.) for revision. A. Copy of proposed GVCC/GVA Policy Regarding Parent Groups	Kirk Loadman-Copeland Moved by: Seconded by: Aye: Nay: Abstain:
2. GVCC awarded IRS Tax Exemption on September 16, 2014. Effective date of exemption: January 26, 2011 B. Copy of IRS Letter	Kirk Loadman-Copeland
3. Other Business for action by the CVCC Board of Directors.	
4. Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: Seconded by: Aye: _____ Nay: _____ Abstain: _____

Agenda Items	Moved & Seconded by and/or Presented by
GVCC Board of Directors' Working Session To begin immediately following the Board Meeting	
5. Overview of 2014-2015 GVCC Systems Improvement Plan C. Template for Systems Improvement Plan	Mary Vedra
6. GVA Site Board report on plan for engaging stakeholders for 2014-2015	GVA Board Presidents: Ken Ramos, Elena Balandina, Bentley Rayburn, and Ray Martinez
7. Saturday, November 8, 2014, 9:00 am to 2:00 pm GVCC Board Meeting followed by GVCC/GVA Boards' Retreat (Work Session) GVA-Aurora, West Campus Cafeteria All members of all boards are invited. The primary focus of the retreat will be strategic planning.	Kirk Loadman-Copeland
8. Enrollment Report	Terry Gogerty
9. Overview of GVCC Grading Guidelines & Standards-Based Report Cards D. Draft of GVCC Grading Guidelines	Mary Vedra
10. Facility update, including status of Parker location for GVA-Douglas County	Terry Gogerty
11. Preschool report for Colorado Springs and Ft. Collins	Terry Gogerty
12. GVCC Induction Program GVCC Alternative Licensure Program E. GVCC Induction Program F. GVCC Alternative Licensure Program	Mary Vedra
13. GVCC Budget update	Kirk Loadman-Copeland
14. Other items for the working session	
Next Meeting of GVCC Board of Directors: Saturday, November 8, 2014, 9:00 am at GVA-Aurora. The GVCC Board will not meet in October.	