

**Global Village Charter Collaborative
Board of Directors' Meeting & Work Session
August 28, 2014, 7:00 pm – AGENDA**

Meeting Location: Global Village Academy-Aurora (East Campus) 403 S. Airport Boulevard, Unit A, Aurora, CO 80117

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 July 10, 2014 GVCC Board of Directors Meeting B. Accept the resignations of Barbara Schwerin, Michelle Low, and Rose Chang from the Board of GVA-Ft. Collins. C. Accept the resignation of Carlos Escobar from the Board of GVA-Northglenn. D. Appointment of Fang Wang as a Self-Perpetuating Director to the Board of Directors of the Global Village Charter Collaborative for a one year term (2013-2014). E. Confirmation of Elena Balandina and Matt Greene for a two-year term (2014-2016) as Self-Perpetuating Directors and Evelin Gomez and Kirk Loadman-Copeland for a one year term (2014-2015) as Collaborative-Appointed Directors of Global Village Academy-Northglenn. F. Confirmation of Elena Balandina as President, Matt-Greene as Vice-President, Evelin Gomez as Secretary, and Kirk Loadman-Copeland as Treasurer of Global Village Academy-Northglenn for 2014-2015. G. Confirmation of Bentley Rayburn and Tom Strand for a one-year term (2014-2015) as Self-Perpetuating Directors and Kit Roupe and Peter Heinz for a one year term (2014-2015) as Collaborative-Appointed Directors of Global Village Academy-Colorado Springs. H. Confirmation of Bentley Rayburn as President, Tom Strand as Secretary, and Kit Roupe as Treasurer of Global Village Academy-Colorado Springs for 2014-2015. I. Confirmation of Ken Ramos and Cindy Nesseth for a one-year term (2014-2015) as Self-Perpetuating Directors and Jodi Duke and Charlie Cummings for a one year term (2014-2015) as Collaborative-Appointed Directors to the Board of Directors of Global Village Academy-Aurora. J. Confirmation of Ken Ramos as President, Charlie Cummings as Secretary, and Cindy Nesseth as Treasurer of Global Village Academy-Aurora for 2014-2015. K. Confirmation of Ray Martinez and Matt Fries for a one-year term (2014-2015) as Self-Perpetuating Directors and Rob Allerheiligen and Carrie Rossman for a one year term (2014-2015) as Collaborative-Appointed Directors of GVA-Ft. Collins. L. Moved to appoint Kirk Loadman-Copeland as President for GVCC for 2014-2015. M. Acceptance of GVCC Financial Statement for June 30, 2014. See #1 GVCC Financial Statement for June 30, 2014	

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<p>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.)</p>	
VII. Action Items, Presentations & Reports	Presenter(s)
1. Introduction of Holly Hensey, principal of GVA-Douglas County	Mary Vedra & Terry Gogerty
<p>Terry Gogerty: Brief overview of changes in revised GVCC/GVA Employee Handbook.</p> <p>2. <i>Moved to approve GVCC-GVA Employee Manual pending review by the Mountain States Employers Council.</i> <i>See #2 GVCC/GVA Employee Manual</i></p>	<p>Moved by:</p> <p>Seconded by:</p> <p>Aye:</p> <p>Nay:</p> <p>Abstain:</p>
<p>Terry Gogerty: Review of proposed School Uniform Pricing Policy and rationale for development.</p> <p>3. <i>Moved, to adopt School Uniform Pricing Policy.</i> <i>See #3 proposed GVCC School Uniform Pricing Policy.</i></p>	<p>Moved by:</p> <p>Seconded by:</p> <p>Aye:</p> <p>Nay:</p> <p>Abstain:</p>
<p>Kirk Loadman-Copeland & Mary Vedra: Overview of Colorado Standards and Indicators for Continuous School Improvement (July 2012), rationale for adoption by GVCC, and plan for implementation.</p> <p>4. <i>Moved, to adopt Colorado Standards and Indicators for Continuous School Improvement (July 2012) for self-assessment and school improvement.</i> <i>See #4 Colorado Standards and Indicators for Continuous School Improvement (July 2012)</i></p>	<p>Moved by:</p> <p>Seconded by:</p> <p>Aye:</p> <p>Nay:</p> <p>Abstain:</p>
5. Other Business requiring approval of/adoption by the CVCC Board of Directors.	
6. Moved, to adjourn the GVCC Board of Directors' Meeting.	<p>Moved by:</p> <p>Seconded by:</p> <p>Aye:</p> <p>Nay:</p> <p style="text-align: right;">Abstain:</p>
<p>GVCC Board of Directors' Working Session To begin immediately following the Board Meeting</p>	
7. GVCC Academic Report <i>See #7 Alpine GVCC TCAP CSAP 2009 to 2014 Executive Summary</i> (Note: Site Boards will be receiving school level academic reports)	Mary Vedra
8. Recommendations for GVA Site Boards to Engage Stakeholders <i>See #8a Recommendations for GVA Boards to Engage Stakeholders and #8b World Café Guide (process guide for facilitating conversations)</i> <u>Each GVA Board is requested to report on their plan for engaging stakeholders for 2014-2015 at GVCC's September Board Meeting.</u>	Kirk Loadman-Copeland
9. Documents describing GVCC, GVA, & GVI and their relationships with each other <i>See #9a GVCC is like..., #9b GVA/GVCC/GVI FAQs and #9c GVCC & GVA Matrix of Responsibilities</i>	Terry Gogerty
10. Adapting to the requirements of CDE's School Readiness: Ready Child, Ready School and READ Act <i>See #10a CDE School Readiness Fact Sheet and #10b CDE READ Act overview</i>	Mary Vedra
11. School Accountability Committees: Expanded evaluation role for 2014-2015 combined with alignment of work across schools <i>See #11a GVCC GVA School Accountability Committee Process and #11b GVCC GVA SAC Evaluation Framework</i>	Kirk Loadman-Copeland
12. Implementation of Teacher Evaluation in 2014-2015 per SB-191 <i>See #12 Colorado Teacher Quality Standards Ref. Guide</i>	Mary Vedra
13. Rationale for discontinuing contract with Asia Society's International	Kirk Loadman-Copeland

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School Systems Network (<i>Note: The primary value-add from ISSN was coaching and that is being provided by New Tech Network. We will continue to use ISSN frameworks for cultural competence and global studies since these are in the public domain.</i>)	
14. Process for Policy Development <i>See #14 GVCC GVA Policy Development Process</i>	Terry Gogerty
15. Curriculum Units – Scope & Sequence (Note thirteen units must still be developed to complete the scope. This will be a high priority for 2014-2015.) <i>See #15 GVA Scope & Sequence for Social Studies & Science</i>	Mary Vedra
16. Enrollment Update <i>See #16 GVCC Enrollment Comparison by School</i>	Terry Gogerty
17. Update on GVA-Douglas County	Holly Hensey & Terry Gogerty
18. Introduction of proposed policy: GVCC/GVA Policy Regarding Parent Groups (e.g., PTOs, Booster Organizations, etc.) First Reading for GVCC will occur at the September Board meeting <i>See #18 GVCC/GVA Policy Regarding Parent Groups</i>	Kirk Loadman-Copeland
19. Facility Update	Terry Gogerty
20. Other items for the working session	
Next Meeting of GVCC Board of Directors: Thursday, September 25, 2014, 7:00 pm at GVA-Colorado Springs, 1702 N. Murray Boulevard, Colorado Springs, CO 80915	