## Global Village Charter Collaborative Board of Directors Meeting August 29, 2013, 7:00 pm – AGENDA

Meeting Location: Global Village Academy-Aurora (East) 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) Preschools: Global Village International Preschool-Aurora (2013)

1. Call to Order	Time	Agenda Items	Moved & Seconded/Presenter	Action Required		
III. Roll Call of Voting GVCC Members:   Fang Wang, Mark Knowles, Shelly Humphreys, Ken Ramos, Cindy Nesseth Elena Balandina, Matt Greene, and Kirk Loadman-Copeland Ray Martinez, Matt Fries, and Barbara Schwerin Bentley Rayburn, Willie Breazell, and Tom Strand   IV. Approval of Agenda Move to adopt agenda as presented Moved by:   Seconded by:   Abstain:	7:00 pm	I. Call to Order	Kirk Loadman-Copeland			
Fang Wang, Mark Knowles, Shelly Humphreys, Ken Ramos, Cindy Nesseth		II. Pledge of Allegiance	Kirk Loadman-Copeland			
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, 11			Moved by:			
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	Time	Agenda Items	Moved & Seconded/Presenter	Action Required
Aurora to continue as a member in the International Studies		o continue as a member in the International Studies	Aye:	
	Schools Network for a cost of \$21,000 for the period of August 15,		Nay:	
	2013 to J	une 30. 2014.	Abstain:	
3.	Report or	n Bus purchase/lease.		
4.	Review o	of proposed GVCC/GVA Busing Policy.		
5.	Moved, t	o adopt GVCC/GVA Busing Policy.	Moved by:	
			Seconded by:	
			Aye:	
			Nay:	
			Abstain:	
6.	.Moved,	to ratify agreements made by Global Village Academy –	Moved by:	
		Springs Building Corporation and by to Global Village	Seconded by:	
	Academy	y-Colorado Springs regarding the facility at 1702 Murray	Aye:	
	Boulevar	d, Colorado Springs, CO 80915	Nay:	
			Abstain:	
7.	Moved to	accept the GVCC financial reports for the period July 1, 2012	Moved by:	
	to June 3	0, 2013 and July 1 to 30, 2013 prepared by Rick Boos.	Seconded by:	
			Aye:	
			Nay:	
			Abstain:	
8.		of GVA-Ft. Collins lease with Dayspring Church.		
9.	Ratify G	VA-Ft. Collins lease with Dayspring Church.	Moved by:	
			Seconded by:	
			Aye:	
			Nay:	
			Abstain:	
10.		o enter Executive Session atper C.R.S. 24-6-	Moved by:	
		to determine position on a matter that may be subject to	Seconded by:	
	negotiati	on, and instructing negotiators.	Aye:	
			Nay:	
			Abstain:	
11.	Moved, t	o adjourn the GVCC Board of Directors' Meeting	Moved by:	
			Seconded by:	
			Aye:	
			Nay:	
			Abstain:	
12.		oard of Directors' Working Session – call to order		
13.		trative Report to Board	Christina Howe & Terry Gogert	У
14.		ms for working session		
	Adjourn			
Ne	xt Meeting	for GVCC Board: <b>Thursday, October 24, 7:00 pm</b>		

The information for attending by telephone/electronically is Meeting URL: <a href="http://www.anymeeting.com/gvaweb1">http://www.anymeeting.com/gvaweb1</a>

Conference Number: 213-416-1560 Guest Access Code: 138 086 131