

Global Village Charter Collaborative

Board of Directors Meeting ♦ June 28, 2012, 7:00 pm to 9:30 pm Amended Agenda v.2

Meeting Location: Global Village Academy-Northglenn, 555 W. 112th Street, Northglenn, CO 80234

Public Notice Posting: 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423 & 555 W. 112th Street, Northglenn, CO 80234

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
7:00 pm	I. Call to Order	Kirk Loadman-Copeland	
7:03 pm	II. Pledge of Allegiance	Kirk Loadman-Copeland	
	III. Roll Call: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland	Kirk Loadman-Copeland	Roll Call Vote
7:05 pm	IV. Approval of Agenda Move to adopt agenda as presented	Kirk Loadman-Copeland	Roll Call Vote
7:07 pm	V. Consent Agenda Minutes, June 20, 2012	Kirk Loadman-Copeland	Roll Call Vote
7:10 pm	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)	
1.	Appointment of acting Secretary for this meeting to attest signatures.	Kirk Loadman-Copeland	
2.	Review of GVCC actual to budget through May 2012.	Bart Skidmore	
3.	Presentation of Budgets & Discussion	Bart Skidmore & Christina Burton Howe	
4.	Moved, to approve the 2011-2012 Supplemental Appropriations Resolution of June 20, 2012 adopted by Global Village Academy-Aurora Board of Directors with \$6,448,791 appropriated to the General Fund, \$50,150 to the Trust & Agency Funds PA, and \$61,250 to the B/A Care Sub Gen Fund, for a total of \$6,561,441 to the Total General Fund and \$650,000 to the Grants Fund, for a total appropriation of \$7,211,441.	Moved by: Seconded by:	
5.	Moved, to approve the 2012-2013 Appropriations Resolution of June 20, 2012 adopted by Global Village Academy-Aurora Board of Directors with \$6,895,966 appropriated to the General Fund, \$9,000 to the Trust & Agency Funds PA, and \$62,500 to the B/A Care Sub Gen Fund, for a total of \$6,966,216 to the Total General Fund and \$56,237 to the Grants Fund, for a total appropriation of \$7,022,453.	Moved by: Seconded by:	
6.	Moved, to approve the 2012-2013 Appropriations Resolution of June 21, 2012 adopted by Global Village Academy-Northglenn Board of Directors with \$3,703,838 appropriated to the General Fund \$63,400 to Pupil Activities, for a total of \$ 3,767,238,696,216 to the Total General Fund and \$198,725 to the Grants Fund, for a total appropriation of \$3,965,963.	Moved by: Seconded by:	
7.	Moved, to approve the 2011-2012 Supplemental Appropriations Resolution of June 28, 2012 for the Global Village Charter Collaborative with \$575,000 appropriated to the General Fund.	Moved by: Seconded by:	
8.	Moved, to approve the 2012-2013 Appropriations Resolution of June 28, 2012 for the Global Village Charter Collaborative with \$1,425,124 appropriated to the General Fund.	Moved by: Seconded by:	
9.	Rationale for lowering payment from 60% to 30% of cash value of the monthly individual premium paid to employees who choose to decline GVA health insurance coverage.	Bart Skidmore & Christina Burton Howe	
10.	Moved, to reduce the monthly cash value paid to employees who choose to decline GVA health insurance coverage from 60% to 30% of the monthly individual premium for the base plan (low cost premium) provided.	Moved by: Seconded by:	
11.	Report on Enrollment at GVA-Aurora and GVA-Northglenn.	Christina Burton Howe	
12.	Report on marketing program to increase enrollment for 2012-2013.	Christina Burton Howe	
13.	Discussion of planned staffing additions at GVCC per the staffing plan	Christina Burton Howe	

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	in the 2012-2013 budget.		
14.	Report on negotiations with Shunde Foreign Languages School.	Christina Burton Howe	
15.	Update on new communications plan for GVCC.	Christina Burton Howe	
16.	Discussion of proposed Global Village Charter Collaborative Social Media Policy	Kirk Loadman-Copeland	
17.	Moved, to adopt the Global Village Charter Collaborative Social Media Policy	Moved by: Seconded by:	
18.	Discussion of proposal (6/15/2012) to open a Global Village Academy in Colorado Springs and in Ft. Collins for 2013-2014.	Christina Burton Howe & Terry Gogerty	
19.	Moved, to submit a charter application to District 11 to open a Global Village Academy in Colorado Springs in 2013-2014.	Moved by: Seconded by:	
20.	Moved, to submit a charter application to the Charter School Institute to open a Global Village Academy in Ft. Collins (Poudre School District) in 2013-2014.	Moved by: Seconded by:	
21.	Executive Session: Moved, to enter executive session at _____ pm per C.R.S. (Colorado Revised Statutes) 24-6-402(4)(e) to instruct negotiators.	Moved by: Seconded by:	
22.	Moved, to proceed with development of GVA preschools.	Moved by: Seconded by:	
23.	Discussion of nominating process for Collaborative and Charter Boards (see email of June 25, 2012), terms for current Board of Directors and who is willing to continue serving, the work of the GVA Leadership Development Committee, Collaborative Appointed Directors to Charter Boards, election of GVCC officers over the summer, etc.		
24.	Discussion of a monthly evening meeting day and time for the GVCC Board of Directors going forward so that GVA Principals and Assistant Principals can attend.		
25.	Other Business: including upcoming agenda items		
XIII. Next Meeting TBD			
9:30 pm	XIV. Adjournment		
Agenda Items for upcoming meetings <ul style="list-style-type: none"> ➤ Report of GVA Leadership Development Committee and action on Collaborative Appointed Directors ➤ Evaluation of CEO/CAO ➤ GVCC Board of Directors Annual Evaluation ➤ Status of search for Permanent Assistant Vice Principal at GVA-Aurora and Human Resource and other open permanent positions ➤ CSSI evaluation at GVA-Northglenn, April 15-17, 2013 ➤ Year end reports for GVA-Aurora and GVA-Northglenn ➤ Bullying policy for GVA schools per HB 11-1254 Bullying in Schools ➤ Review of school calendars for 2012-2013 and identification of events Charter and Collaborative Board members might attend to support schools. ➤ Professional development opportunities for Board members in 2012-2013. ➤ Draft of Board calendar for 2012-2013 including joint meetings and joint works sessions. ➤ Draft plan/timeline for summit for a World Language Roadmap for Colorado ➤ Report of impact of Playworks ➤ Report on the 2012 Colorado legislative session regarding bills that impacted charter schools ➤ Report on CDE's Expanded Learning Opportunities Commission ➤ GVCC email policy development ➤ Fund Development Plan, e.g. fundraising, corporate partnerships ➤ Analysis of academic performance data: DIBELS, MAPS, Noella, T-CAP, etc. and impact on Unified Improvement Plan (UIP) ➤ Review of Parent Surveys at GVA-Aurora & GVA-Northglenn ➤ Review of Principal Evaluations per SB 10-191 and implementation of data-driven evaluations of teachers. ➤ Review of Bylaws and revisions as required, including development of policies and procedures 			