

Global Village Charter Collaborative

Board of Directors Meeting ♦ June 20, 2012, 6:00 pm to 9:30 pm ♦ Amended Agenda

Meeting Location: Global Village Academy-Aurora, 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

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
6:00 pm	I. Call to Order	Kirk Loadman-Copeland	
6:03 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
6:05 pm	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Kirk Loadman-Copeland	Roll Call Vote
6:07 pm	V. Consent Agenda Minutes, March 16, 2012	Kirk Loadman-Copeland	Roll Call Vote
6:10 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)	
6:15 pm	1. Presentation of report to the Board of Directors by Eric Hall of Rothgerber Johnson & Lyons LLP.	Eric Hall	
6:20 pm	2. Executive Session: Moved, to enter executive session at _____ pm per C.R.S. (Colorado Revised Statutes) 24-6-402(4)(b) to a conference with attorneys to receive legal advice.	Kirk Loadman-Copeland	
6:40 pm	3. Questions to Eric Hall regarding his report.	All	
7:15 pm	4. Bylaw Amendment to section 2.1.1.3 to change the date for budget adoption from June 1 to June 30.		
7:30 pm	5. Motions to ratify the appointment of all GVCC staff for 2011-2012.		
7:45 pm	6. Motion to ratify appointment of all legal counsel for 2011-2012.		
8:00 pm	7. Motions to ratify appointments regarding provision of financial services for 2011-2012		
8:15 pm	8. Motion to appoint John Cutler & Associates, LLC to audit the finances of GVCC for the year 2011-2012 at a cost of \$6,250.		
8:30 pm	9. Other motions as required to bring GVCC into compliance with its bylaws.		
9:00 pm	10. Other Business		
	XIII. Next Meeting June 28, 2012, 7:00 pm at GVA-N		
9:30 pm	XIV. Adjournment		