

Global Village Charter Collaborative

Board of Directors Meeting ♦ January 20, 2012, 9:30 am to 11:00 am ♦ Agenda

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

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
9:30 am	I. Call to Order	Kirk Loadman-Copeland	
	II. Pledge of Allegiance	Kirk Loadman-Copeland	
	III. Roll Call: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland	Kirk Loadman-Copeland	Roll Call Vote
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Kirk Loadman-Copeland	Roll Call Vote
	V. Consent Agenda Minutes, December 16, 2011	Kirk Loadman-Copeland	Roll Call Vote
	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	Moved & Seconded/Presenter	
	1. Administrative Report	Christina Burton	
	2. Introduction of Terry Gogerty	Christina Burton	
	3. Report on GVA-Aurora	Shelly Humphreys	
	4. Report on GVA-Northglenn	Kirk Loadman-Copeland	
	5. Sharepoint and update on Technology		
	6. Focus Group Report from Marketing Committee	Ron Tupa	
	7. Preschool Business Plan	Christina Burton & Terry Gogerty	
	8. Budgets & bridge loan	Bart Skidmore	
	9. Report on Fund Development	Christina Burton	
	10. SB10-191 Overview of Principal Evaluation	Christina Burton	
	11. Trip to China	Christina Burton	
	12. Other Business		
	VIII. Old Business, etc.		
	IX. Executive Session		
	X. Personnel		
	XI. Negotiations		
	XII. Future Business/Assignments		
	XIII. Next Meeting February 17, 2012		
11:00 am	XIV. Adjournment		