

# Global Village Charter Collaborative

## Board of Directors Meeting ♦ February 17, 2012, 9:30 am to 11:00 am ♦ Agenda

**Meeting Location:** Global Village Academy-Northglenn

555 W. 112<sup>th</sup> 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	<b>I. Call to Order</b>	Kirk Loadman-Copeland	
	<b>II. Pledge of Allegiance</b>	Kirk Loadman-Copeland	
	<b>III. Roll Call:</b> Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, Fang Wang, and Kirk Loadman-Copeland	Kirk Loadman-Copeland	Roll Call Vote
	<b>IV. Approval of Agenda</b> Move to adopt agenda as presented (or amended).	Kirk Loadman-Copeland	Roll Call Vote
	<b>V. Consent Agenda</b> Minutes, January 20, 2012	Kirk Loadman-Copeland	Roll Call Vote
	<b>VI. Open Comment Session – 3 minute per presenter</b> – 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.)		
	<b>VII. Action Items, Presentations &amp; Reports</b>	<b>Moved &amp; Seconded/Presenter</b>	
	1. Administrative Report	Christina Burton	
	2. Lottery & Enrollment Updates	Christina Burton	
	3. Report on GVA-Aurora	Shelly Humphreys	
	4. Report on GVA-Northglenn, including financing	Kirk Loadman-Copeland & Christina Burton	
	5. Preschool project update	Christina Burton	
	6. Update on World Language Roadmap resolution process	Ron Tupa	
	7. Trip to China, Shunde Foreign Languages School	Christina Burton	
	8. Creation of Global Village International	Kirk Loadman-Copeland & Christina Burton	
	9. Dates for joint meeting of Global Village Boards: March 10, March 24, or March 3	Kirk Loadman-Copeland	
	10. Other Business, Sharepoint		
	<b>VIII. Old Business, etc.</b>		
	<b>IX. Executive Session</b>		
	<b>X. Personnel</b>		
	<b>XI. Negotiations</b>		
	<b>XII. Future Business/Assignments</b>		
	<b>XIII. Next Meeting</b> March 2012		
11:00 am	<b>XIV. Adjournment</b>		