

Global Village Charter Collaborative

Board of Directors Meeting ♦ December 16, 2011, 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, October 21, 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		
	2. GVCC Work Plan		
	3. Report on GVA-Aurora	Shelly Humphreys	
	4. Report on GVA-Northglenn	Kirk Loadman-Copeland	
	5. Preschool Business Plan	Kirk Loadman-Copeland	
	6. Moved, to authorize Christina Burton to proceed with the creation of a pre-school at both GVA-Aurora and GVA-Northglenn	Kirk Loadman-Copeland	
	7. Report on Fund Development <ul style="list-style-type: none"> a. Foundations/ Walton Family Foundation b. Charter School Development Corporation c. Joe Bridy, Hamlin Capital d. Repayment of PPR to Adams 12 (Oct 1 count) e. Bridge Loan for GVA-Northglenn- to be repaid by May 2014 [Salerna Bank, Key Bank, Brian Pater, Low Income Investment Fund (LIIF)] & Preschool funds 	Kirk Loadman-Copeland	
	8. Communications/Marketing Plan update	Ron Tupa	
	9. ACTFL Conference	Kathy Mahnke	
	10. Battle Rock Charter School Update	Kirk L-C	
	11. Meetings with state legislators <ul style="list-style-type: none"> a. Senator Suzanne Williams (11/28) b. Senator Lois Tochtrop (12/7) c. Representative Don Beezley (12/12) d. Representative Judy Solana (12/13) 	Ron Tupa	
	12. Other Business -Lunch Program		
	VIII. Old Business, etc.		
	IX. Executive Session		
	X. Personnel		
	XI. Negotiations		
	XII. Future Business/Assignments		
	XIII. Next Meeting January 20, 2012		
11:00 am	XIV. Adjournment		