

Global Village Charter Collaborative

Board of Directors Meeting ♦ July 15, 2011, 9:30 am to 11:00 am ♦ 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

Mission: Global Village Academy will provide an academically challenging, content-rich, internationally-grounded liberal arts curriculum that holds high expectations for all students, including becoming fluent and literate in a world language in addition to English. Develop strong critical-thinking skills in all students. Provide a safe environment where all students are known, respected and valued as individuals of great potential. Establish a community that models & encourages character development, respect for diversity, and a sense of responsibility toward the community. Promote international awareness, local and world citizenship, and peace through education, the arts, and social sciences.

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 June 17, 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. Report on GVA-Aurora	Shelly Humphreys	
	3. Report on GVA-Northglenn	Kirk Loadman-Copeland	
	4. Enrollment (2011-12) for Aurora and Northglenn	Christina Burton	
	5. Russian Program at Northglenn	Christina Burton/Kirk L-C	
	6. Review of new marketing materials	All	
	7. Moved, any check issued by GVA-Northglenn, GVA-Aurora, or Global Village Charter Collaborative over \$3000 requires two signatures.	M: _____ S: _____	Roll Call Vote
	8. Moved , to ratify Appropriations Resolution for 2011-2012 for Global Village Charter Collaborative for \$333,664 dated June 23, 2011.	M: _____ S: _____	Roll Call Vote
	9. Moved , to ratify Revised Appropriations Resolution for 2010-2011 for Global Village Academy-Aurora for \$5,274,379 dated June 15, 2011.	M: _____ S: _____	Roll Call Vote
	10. Moved , to ratify Appropriations Resolution for 2011-2012 for Global Village Academy-Aurora for \$7,090,612 dated June 15, 2011.	M: _____ S: _____	Roll Call Vote
	11. Moved , to ratify Appropriations Resolution for 2010-2011 for Global Village Academy Building Corporation for \$354,279 dated June 15, 2011.	M: _____ S: _____	Roll Call Vote
	12. Moved , to ratify Appropriations Resolution for 2011-2012 for Global Village Academy Building Corporation for \$853,767 dated June 15, 2011.	M: _____ S: _____	Roll Call Vote
	13. Moved , to ratify Appropriations Resolution for 2011-2012 for Global Village Academy-Northglenn for \$3,577,374 dated June 23, 2011.	M: _____ S: _____	Roll Call Vote
	14. Moved , to ratify Appropriations Resolution for 2011-2012 for Global Village Academy-Northglenn Building Corporation for \$515,451 dated June 23, 2011.	M: _____ S: _____	Roll Call Vote
	15. Update on Building Projects	Kirk L-C/Christina Burton	
	16. Grant for Charter School replication	Christina Burton/Kirk L-C	
	17. Discussion of "ribbon cutting" receptions for GVA-	Christina Burton	

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
	Aurora, Monday, August 22nd and GVA-Northglenn, Monday, August 15th.		
	VIII. Old Business, etc. Anti-Bullying policy		
	IX. Executive Session None anticipated		
	X. Personnel		
	XI. Negotiations		
	XII. Future Business/Assignments		
	XIII. Next Meeting August 19, 2011		
11:00 am	XIV. Adjournment		