

Global Village Charter Collaborative

Board of Directors Meeting ♦ March 25, 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, 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 (see attached) Minutes February 11, 2011	Kirk Loadman-Copeland	Role 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. Executive Report	Christina Burton	
	2. Enrollment (2011-12) for Aurora and Northglenn	Christina Burton	
	3. Board Training, May 7, 2011, 8:30 am to 3:00 pm	Christina Burton	
	4. CDE Online Board Training Modules Resource www.boardtrainingmodules.org	Kirk Loadman-Copeland	
	5. GVCC Committee Charges	Christina Burton	
	6. <i>Proposed Motion:</i> Moved , to approve the charge for the GVCC Budget Committee.	M: _____ S: _____	Role Call Vote
	7. <i>Proposed Motion:</i> Moved , to approve the charge for the GVCC Technology Committee.	M: _____ S: _____	Role Call Vote
	8. <i>Proposed Motion:</i> Moved , to adopt the Charter Collaborative Contract.	M: _____ S: _____	Role Call Vote
	9. 2011-2012 draft budgets & process going forward	Christina Burton	
	10. CVCC Conflict of Interest Policy (new)	Kirk Loadman-Copeland	
	11. Human Resource Information System (HRIS)	Christina Burton	
	12. Moved , to approve purchase/annual fee of HRIS from Netchemia	M: _____ S: _____	Role Call Vote
	13. Status of District Contract Negotiations	Kirk Loadman-Copeland	
	14. CMO Reports	Christina Burton	
	15. Facilities Report	Kirk Loadman-Copeland	
	16. GVCC Curriculum Framework	Christina Burton	
	VIII. Old Business, etc.		
	IX. Executive Session None anticipated		
	X. Personnel		
	XI. Negotiations		
	XII. Future Business/Assignments		
	XIII. Next Meeting April 29, 2011		
11:00 am	XIV. Adjournment		