

**Global Village Charter Collaborative**  
**Board of Directors Meeting ♦ February 11, 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 Statement:** 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 | <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, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland<br><b>AND Introductions</b>  | Kirk Loadman-Copeland                 | Roll Call Vote  |
|         | <b>IV. Approval of Agenda</b><br>Move to adopt agenda as presented (or amended).  | Kirk Loadman-Copeland                 | Roll Call Vote  |
|         | <b>V. Consent Agenda</b> (see attached)<br><b>Not applicable</b>  | Kirk Loadman-Copeland                 | Role 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. <i>Proposed Motion:</i> <b>Moved</b> , to ratify the Articles of Incorporation of Global Village Charter Collaborative   | M: _____<br>S: _____                  | Role Call Vote  |
|         | 2. <i>Proposed Motion:</i> <b>Moved</b> , to adopt the bylaws of Global Village Charter Collaborative   | M: _____<br>S: _____                  | Role Call Vote  |
|         | 3. <i>Proposed Motion:</i> <b>Moved</b> , to ratify the naming of Kirk Loadman-Copeland as President and Mike Munier as Vice-President of Global Village Charter Collaborative  | M: _____<br>S: _____                  | Role Call Vote  |
|         | 4. <i>Proposed Motion:</i> <b>Moved</b> , to appoint Ron Tupa as Secretary of Global Village Charter Collaborative  | M: _____<br>S: _____                  | Role Call Vote  |
|         | 5. <i>Proposed Motion:</i> <b>Moved</b> , to appoint Mike Munier as Treasurer of Global Village Charter Collaborative   | M: _____<br>S: _____                  | Role Call Vote  |
|         | 6. <i>Proposed Motion:</i> <b>Moved</b> , to post notice of the Board of Directors Meetings of Global Village Charter Collaborative at 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423.   | M: _____<br>S: _____                  | Role Call Vote  |
|         | 7. <i>Proposed Motion:</i> <b>Moved</b> , to adopt the Global Village Charter Collaborative Conflict of Interest Policy.  | M: _____<br>S: _____                  | Role Call Vote  |
|         | 8. <i>Proposed Motion:</i> <b>Moved</b> , to adopt the Global Village Charter Collaborative Board of Directors' Code of Conduct.  | M: _____<br>S: _____                  | Role Call Vote  |

| <b>Time</b> | <b>Agenda Items</b>   | <b>Moved &amp; Seconded/Presenter</b> | <b>Action Required</b> |
|-------------|---|---------------------------------------|------------------------|
|             | 9. <i>Proposed Motion: Moved</i> , to retain William Bethke of Kutz & Bethke LLC as general legal counsel for Global Village Charter Collaborative  | M: _____<br>S: _____                  | Role Call Vote         |
|             | 10. <i>Proposed Motion: Moved</i> , to retain Bart Skidmore as the Chief Financial Officer for Global Village Charter Collaborative   | M: _____<br>S: _____                  | Role Call Vote         |
|             | 11. <i>Proposed Motion: Moved</i> , to appoint Kirk Loadman-Copeland to a two-year term and Elena Balandina and Carlos Escobar to a one year term on the Board of Directors of Global Village Academy-Northglenn.   | M: _____<br>S: _____                  | Role Call Vote         |
|             | 12. <b>Presentation:</b> Global Village Charter Collaborative   | Christina Burton                      |                        |
|             | 13. <i>Proposed Motion: Moved</i> , to appoint Global Village Charter Collaborative (GVCC) as the single voting member of Global Village Academy-Northglenn and of Global Village Academy-Aurora and to authorize the appropriate officers of GVCC execute the contract between GVCC and the two schools. | M: _____<br>S: _____                  | Role Call Vote         |
|             | 14. <b>Global Village Charter Collaborative Report</b>  | Christina Burton                      |                        |
|             | 15. <b>Discussion of Strategic Dialogue &amp; set date for strategy session</b>   | Christina Burton                      |                        |
|             | 16. <b>CDE Online Board Training Modules</b><br><a href="http://www.boardtrainingmodules.org">www.boardtrainingmodules.org</a>  | Kirk Loadman-Copeland                 |                        |
|             |   |                                       |                        |
|             | <b>VIII. Old Business, etc.</b>   |                                       |                        |
|             |   |                                       |                        |
|             |   |                                       |                        |
|             | <b>IX. Executive Session</b> None anticipated   |                                       |                        |
|             | <b>X. Personnel</b>   |                                       |                        |
|             | <b>XI. Negotiations</b>   |                                       |                        |
|             | <b>XII. Future Business/Assignments</b>   |                                       |                        |
|             | <b>XIII. Next Meeting</b> February 17, 2011, 3 <sup>rd</sup> Thursday   |                                       |                        |
| 11:00 am    | <b>XIV. Adjournment</b>   |                                       |                        |