

# Global Village Charter Collaborative & Network

## Board of Directors' Special Meeting

November 16, 2016, 5:30 pm – MINUTES

**Meeting Location:** Global Village Academy-Douglas County, 18451 Ponderosa Drive, Parker, CO 80134

**Public Notice Posting:** 403 S. Airport Boulevard, Unit A, Aurora, CO 80117 & 555 W. 112th Street, Northglenn, CO 80234

**Mission Statement:** Global Village Academy students will become fluent and literate in English and a second world language, excel academically in core content subjects, and develop 21st century skills, including cross-cultural understanding.

**Vision Statement:** Global Village Academy is a world-class school that supports P-16 education in English and a second world language, and promotes college and workforce readiness in a global economy, as well as 21st century skills, including the ability to work in cross-cultural situations.

**Schools:** Global Village Academy-Aurora (2007), Global Village Academy-Northglenn (2011)

Global Village Academy-Colorado Springs (2013) & Global Village Academy-Ft. Collins (2013)

Global Village Academy-Douglas County (2015)

Agenda Items	Moved & Seconded by and/or Presented by
<b>I. Call to Order</b> Meeting was called to order at 5:36pm	Shelly Humphreys
<b>II. Pledge of Allegiance</b>	Shelly Humphreys
<b>III. Roll Call of GVCCN Board Members</b> Ken Ramos, Cindy Nesseth, and Kyria Brown Ray Sullivan Bentley Rayburn, Tom Strand, and Pete Heinz Alicia Macica and Carrie Rossman Deb Wilson, Don Braswell and Shelly Humphreys	Present: Ken Ramos, Bentley Rayburn Deb Wilson, Don Braswell and Shelly Humphreys  Attending Electronically: Cindy Nesseth, and Kyria Brown Ray Sullivan Tom Strand Alicia Macica and Carrie Rossman  Absent: Pete Heinz  Lori Deacon, GVCCN CEO was also present in person
<b>IV. Approval of the Agenda</b> Move to adopt the agenda. Moved by: Bentley Rayburn Seconded by: Don Braswell	Aye: Unanimous Nay: Abstain:
<b>V. Consent Agenda</b> Moved by: Bentley Rayburn Seconded by: Don Braswell Aye: Unanimous Nay: Abstain: Moved, to adopt the consent agenda. A. Approve the minutes of the November 10, 2016 meeting of the GVCCN Board of Directors' Meeting. B. Approve Melinda Heiner to GVA-A Board of Directors C. Approve _____ to GVA-CS Board of Directors	
<b>VI. Open Comment Session – 3 minute per presenter –15 minutes overall</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>V. Action Items, Presentations &amp; Reports</b>	
1. Move to accept with appreciation for exemplary service rendered the resignation of founding Board member of GVA-Aurora, GVA-Northglenn, and GVCCN Kirk Loadman-Copeland's resignation	Moved by: Bentley Rayburn Seconded by: Don Braswell Aye: Unanimous Nay: Abstain:
2. Discussion: Open Board Leadership Positions	
3. Moved, to appoint Ken Ramos as GVCCN President.	Moved by: Bentley Rayburn Seconded by: Don Braswell Aye:

Agenda Items	Moved & Seconded by and/or Presented by
	Bentley Rayburn Deb Wilson, Don Braswell Cindy Nesseth, and Kyria Brown Ray Sullivan Tom Strand Alicia Macica and Carrie Rossman  Nay:                                      Abstain: Ken Ramos
4. Moved, to appoint Don Braswell as GVCCN Vice President	Moved by: Ken Ramos Seconded by: Bentley Rayburn Aye: Ken Ramos Bentley Rayburn Deb Wilson Cindy Nesseth, and Kyria Brown Ray Sullivan Tom Strand Alicia Macica and Carrie Rossman  Nay:                                      Abstain: Don Braswell
5. Moved, to appoint Ray Sullivan and Kyria Brown to the GVI Board.	Moved by: Don Braswell Seconded by: Bentley Rayburn Aye: Unanimous  Nay:                                      Abstain:
6. CEO Report <ul style="list-style-type: none"> <li>• Highmark Meeting</li> <li>• Staff Meeting</li> </ul>	Lori Deacon
7. Other Business	
8. Moved, to add Lori Deacon, GVCCN CEO and Cindy Nesseth, GVCCN Treasurer as signatories on all GVCCN Financial Accounts.	Moved by: Ken Ramos Seconded by: Ray Sullivan Aye: Unanimous  Nay:                                      Abstain:
9. Moved, to remove Terry Gogerty, Kirk Loadman-Copeland, and Annette Reisel on all GVCCN Financial Accounts.	Moved by: Bentley Rayburn Seconded by: Ken Ramos Aye: Unanimous  Nay:                                      Abstain:
10. Moved, to adjourn the GVCCN Board of Directors' Meeting.	Moved by: Ken Ramos Seconded by: Bentley Rayburn Aye: Unanimous Nay:                                      Abstain:
Next Regular Meeting of GVCCN Board of Directors: Thursday, <b>December 8, 2016</b> , 6:00 pm at GVA-Aurora East Campus	