

Global Village Charter Collaborative & Network
Board of Directors' Meeting
November 10, 2016, 7:00 pm – MINUTES
GVCCN Finance Committee Working Session at 6:00 pm

Meeting Location: Global Village Academy-Aurora, East Campus, 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423
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
Working Session – GVCCN Finance Committee at 6:00 pm	
GVCCN Board of Directors' Meeting at 7:00 pm	
I. Call to Order	Kirk Loadman-Copeland
II. Pledge of Allegiance	Kirk Loadman-Copeland
III. Roll Call of GVCCN Board Members Kirk Loadman-Copeland Ken Ramos, Cindy Nesseth, and Kyria Brown Ray Sullivan Bentley Rayburn, Tom Strand, and Pete Heinz Alicia Macica and Carrie Rossman Don Braswell, Shelly Humphreys, and Deb Wilson	Present: Don Braswell, Shelly Humphreys, Deb Wilson Ken Ramos, Cindy Nesseth, Bentley Rayburn, and Ray Sullivan Attending Electronically: Alicia Macica, Carrie Rossman, Kyria Brown, and Tom Strand. Absent: Pete Heinz Also Present: Lori Deacon and Bill Bethke
IV. Approval of the Agenda Move to adopt the amended agenda. Moved by: Shelly Humphreys Seconded by: Ken Ramos	Aye: Don Braswell, Shelly Humphreys, Ken Ramos, Cindy Nesseth, Bentley Rayburn, Ray Sullivan, Alicia Macica, Carrie Rossman, Kyria Brown, and Tom Strand. Nay: Abstain:
V. Consent Agenda Moved by: Cindy Nesseth Aye: Don Braswell, Shelly Humphreys, Ken Ramos, Cindy Nesseth, Bentley Rayburn, Ray Sullivan, Alicia Macica, Carrie Rossman, Kyria Brown, and Tom Strand Nay: Abstain: Moved, to adopt the consent agenda. A. Approve the minutes of the October 27, 2016 meeting of the GVCCN Board of Directors' Meeting. B. Appoint Deb Wilson for a one-year term (2016-2017) to the Board of Directors of GVCCN.	Seconded by: Bentley Rayburn
VI. Open Comment Session – 3 minute per presenter –15 minutes overall 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.)	
V. Action Items, Presentations & Reports	
1. Moved, to appoint Shelly Humphreys, Chairwoman, pro tem	Moved by: Bentley Rayburn Seconded by: Don Braswell Aye: Don Braswell, Shelly Humphreys, Deb Wilson, Ken Ramos, Cindy Nesseth, Bentley Rayburn, Ray Sullivan, Alicia Macica, Carrie Rossman, Kyria Brown, and Tom Strand Nay: Abstain:
2. Moved to enter Executive Session at 7:10 pm per C.R.S. (Colorado Revised Statutes) 24-6-402(4)(e) to determine position(s) on matters subject to negotiations involving Global Village Charter Collaborative & Network and GVI and instructing negotiators.	Moved by: Ray Sullivan Seconded by: Don Braswell Aye: Don Braswell, Shelly Humphreys, Deb Wilson, Ken Ramos, Cindy Nesseth, Bentley Rayburn, Ray Sullivan, Alicia Macica, Carrie Rossman, Kyria Brown, and Tom Strand Nay: Abstain:
3. Moved, to exit Executive Session at 8:15 pm.	Moved by: Bentley Rayburn Seconded by: Don Braswell

Agenda Items	Moved & Seconded by and/or Presented by
	Aye: Don Braswell, Shelly Humphreys, Deb Wilson, Ken Ramos, Cindy Nesseth, Bentley Rayburn, Ray Sullivan, Alicia Macica, Carrie Rossman, Kyria Brown, and Tom Strand Nay: Abstain:
4. Moved, to authorize the negotiator to revise the MOU per Board discussion and to authorize the President of the Board of GVCCN to execute the document.	Moved by: Bentley Rayburn Seconded by: Ray Sullivan Aye: Don Braswell, Shelly Humphreys, Deb Wilson, Ken Ramos, Cindy Nesseth, Bentley Rayburn, Ray Sullivan, Alicia Macica, Carrie Rossman, Kyria Brown, and Tom Strand Nay: Abstain:
5. Report of the GVCCN Finance Committee	Lori Deacon & Cindy Nesseth
6. Review GVCCN audit for 2015-2016.	
7. Review GVCCN financial report through October 2016.	
8. Review of Deliverables from COO	
9. Moved, to appoint Lori Deacon as Interim CEO of GVCCN (Role Call Vote).	Moved by: Tom Strand Seconded by: Ken Salazar Aye: Don Braswell, Shelly Humphreys, Ken Ramos, Cindy Nesseth, Bentley Rayburn, Ray Sullivan, Alicia Macica, Carrie Rossman, Kyria Brown, and Tom Strand Nay: Abstain:
10. Moved, to establish GVCCN CEO Search Committee with initial Board Members Ray Sullivan, Alicia Macica and Don Braswell.	Moved by: Ray Sullivan Seconded by: Don Braswell Aye: Don Braswell, Shelly Humphreys, Ken Ramos, Cindy Nesseth, Bentley Rayburn, Ray Sullivan, Alicia Macica, Carrie Rossman, Kyria Brown, and Tom Strand Nay: Abstain:
11. Moved, to adjourn the GVCCN Board of Directors' Meeting at 10:14 pm.	Moved by: Ray Strand Seconded by: Deb Wilson Aye: Don Braswell, Shelly Humphreys, Ken Ramos, Cindy Nesseth, Bentley Rayburn, Ray Sullivan, Alicia Macica, Carrie Rossman, Kyria Brown, and Tom Strand Nay: Abstain:
Next Regular Meeting of GVCCN Board of Directors: Thursday, December 8, 2016 , 7:00 pm at GVA-Aurora East Campus	