

# Global Village Charter Collaborative & Network

## Board of Directors' Meeting

**October 27, 2016, 7:00 pm – MINUTES**

**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
<b>I. Call to Order</b>	Kirk Loadman-Copeland
<b>II. Pledge of Allegiance</b>	Kirk Loadman-Copeland
<b>III. Roll Call of GVCCN Board Members</b> 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 and Shelly Humphreys	Present: Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys & Kirk Loadman-Copeland Attending Electronically: Cindy Nesseth, Pete Heinz, Carrie Rossman & Ray Sullivan Absent: Ken Ramos  Also attending: Bill Bethke, Maria Cleveland & Maggie Salais
<b>IV. Approval of the Agenda</b> Move to adopt the agenda as modified Moved by: Kyria Brown Seconded by: Bentley Rayburn	Aye: Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Cindy Nesseth, Pete Heinz, and Carrie Rossman Nay: Abstain:
<b>V. Consent Agenda</b> Moved by: Bentley Rayburn Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Cindy Nesseth, Pete Heinz, and Carrie Rossman Nay: Abstain: Moved, to adopt the consent agenda. A. Approve the minutes of the September 22, 2016 meeting of the GVCCN Board of Directors' Meeting. B. Accept the resignations of Ray Martinez and Chrissie Ernst from the Board of Global Village Academy-Ft. Collins. C. Confirm Alicia Macica and Carrie Rossman for a one year term (2016-2017) as Self-Perpetuating Directors and Holly Johnson for a one year term (2016-2017) as a Collaborative-Appointed Director of Global Village Academy-Ft. Collins. D. Confirm Alicia Macica as President and Carrie Rossman as Treasurer of Global Village Academy-Ft. Collins for 2016-2017. E. Confirm Christopher Young for a one year term (2016-2017) as a Collaborative-Appointed Director of Global Village Academy-Douglas County. F. Moved, to appoint Alicia Macica and Carrie Rossman for a one year term (2016-2017) to the Board of GVCCN. G. Confirm Christopher Young as Secretary for Global Village Academy-Douglas County for 2016-2017	Seconded by: Kyria Brown
<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. Moved, to appoint Cindy Nesseth as GVCCN Treasurer.	Moved by: Bentley Rayburn Seconded by: Shelly Humphreys Aye: Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Cindy Nesseth, Pete Heinz, and Carrie Rossman Nay: Abstain:

Agenda Items	Moved & Seconded by and/or Presented by
2. Moved to enter Executive Session at 7:15 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 instructing negotiators.	Moved by: Tom Strand Seconded by: Bentley Rayburn Aye: Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Cindy Nesseth, Pete Heinz, and Carrie Rossman Nay: Abstain:
3. Moved, to exit Executive Session at 7:38 pm.	Moved by: Tom Strand Seconded by: Bentley Rayburn Aye: Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Cindy Nesseth, Pete Heinz, Carrie Rossman, and Ray Sullivan Nay: Abstain:
4. Moved, to authorize Kirk Loadman-Copeland to execute the Transitional Services Agreement as revised according to the direction of the board.	Moved by: Shelly Humphreys Seconded by: Ray Sullivan Aye: Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Cindy Nesseth, Pete Heinz, and Ray Sullivan Nay: Abstain: Carrie Rossman
5. Moved, to form a GVCCN Finance Committee with Lori Deacon, Cindy Nesseth, and a third person that is a treasurer from a site Board who would rotate from month to month.  The GVCCN Finance Committee will meet in a working session prior to each GVCCN Board of Directors Meeting.	Moved by: Carrie Rossman Seconded by: Tom Strand Aye: Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Cindy Nesseth, Pete Heinz, Carrie Rossman, and Ray Sullivan Nay: Abstain:
6. Moved to enter Executive Session at 8:10 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 instructing negotiators.	Moved by: Ray Sullivan Seconded by: Don Braswell Aye: Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Cindy Nesseth, Pete Heinz, Carrie Rossman, and Ray Sullivan Nay: Abstain:
7. Moved, to exit Executive Session at 9:20 pm.	Moved by: Bentley Rayburn Seconded by: Tom Strand Aye: Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Cindy Nesseth, Pete Heinz, Carrie Rossman, and Ray Sullivan Nay: Abstain:
8. Discussion of future staffing configurations for GVCCN	
9. Review GVCCN financial report through September 2016.  Moved, to accept the GVCCN financial report through September 2016.	Moved by: Tom Strand Seconded by: Pete Heinz Aye: Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Cindy Nesseth, Pete Heinz, Carrie Rossman, and Ray Sullivan Nay: Abstain:
10. Moved, to adjourn the GVCCN Board of Directors' Meeting a 9:40 pm.	Moved by: Tom Strand Seconded by: Pete Heinz Aye: Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Cindy Nesseth, Pete Heinz, Carrie Rossman, and Ray Sullivan Nay: Abstain:
Next Regular Meeting of GVCCN Board of Directors: Thursday, <b>November 10, 2016</b> , 7:00 pm at GVA-Aurora East Campus	