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.

Global Village Academy-Douglas County (2015)

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Moved &amp; Seconded by and/or Presented by</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Call to Order</td>
<td>Kirk Loadman-Copeland</td>
</tr>
<tr>
<td>II. Pledge of Allegiance</td>
<td>Kirk Loadman-Copeland</td>
</tr>
</tbody>
</table>
| III. Roll Call of GVCCN Board Members     | Present: Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys & Kirk Loadman-Copeland  
Attending Electronically: Cindy Nesseth, Pete Heinz, Carriie Rossman & Ray Sullivan  
Absent: Ken Ramos  
Also attending: Bill Bethke, Maria Cleveland & Maggie Salais |
| IV. Approval of the Agenda                | Aye: Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Cindy Nesseth, Pete Heinz, and Carriie Rossman  
Nay: Abstain                                 |
| Moved to adopt the agenda as modified    |                                                                              |
| Moved by: Kyria Brown                     |                                                                              |
| Seconded by: Bentley Rayburn              |                                                                              |
| V. Consent Agenda                         | Moved by: Bentley Rayburn                                                   |
|                                           | Seconded by: Kyria Brown                                                    |
|                                           | Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Cindy Nesseth, Pete Heinz, and Carriie 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 Chrisse Ernst from the Board of Global Village Academy-Ft. Collins. | |
| 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 | |

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

| Moved by: Bentley Rayburn                  | Aye: Kyria Brown, Bentley Rayburn, Tom Strand, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Cindy Nesseth, Pete Heinz, and Carriie Rossman  
Nay: Abstain                                |
| Moved, to appoint Cindy Nesseth as GVCCN Treasurer. | |

| Moved by: Shelly Humphreys                |                                                                              |
| Seconded by:                             |                                                                              |
| Moved by:                               |                                                                              |

Abstain:
<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Moved &amp; Seconded by and/or Presented by</th>
</tr>
</thead>
</table>
| 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, 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: |
| 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, and Carrie Rossman  
Nay: Abstain: Carrie Rossman |
| 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 | 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: |
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, **November 10, 2016**, 7:00 pm at GVA-Aurora East Campus