

# Global Village Charter Collaborative & Network

## Board of Directors' Meeting

**September 22, 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)

**Global Village International Preschool & Early Childhood Centers**

Aurora (2013), Colorado Springs & Ft. Collins (2014), and Arvada, Lafayette & Parker (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 Ray Martinez and Alicia Macica Don Braswell and Shelly Humphreys	Present: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Don Braswell, Shelly Humphreys, and Kirk Loadman-Copeland Attending Electronically: Kyria Brown, Bentley Rayburn, Tom Strand, Pete Heinz, and Ray Martinez Absent: Also attending: Bill Bethke
<b>IV. Approval of the Agenda</b> Move to adopt the amended agenda. Moved by: Tom Strand Seconded by: Ray Martinez	Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Kyria Brown, Bentley Rayburn, Tom Strand, Pete Heinz, and Ray Martinez Nay: Abstain:
<b>V. Consent Agenda</b> Moved, to adopt the consent agenda. Moved by: Ray Sullivan Seconded by: Ray Martinez Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Kyria Brown, Bentley Rayburn, Tom Strand, Pete Heinz, and Ray Martinez Nay: Abstain: A. Approve the minutes of the August 25, 2016 meeting of the GVCCN Board of Directors' Meeting.	
<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 enter Executive Session at 7:08 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: Cindy Nesseth Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Kyria Brown, Bentley Rayburn, Tom Strand, Pete Heinz, and Ray Martinez Nay: Abstain:
2. Moved, to exit Executive Session at 7:55 pm.	Moved by: Ken Ramos Seconded by: Pete Heinz Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Don Braswell, Shelly Humphreys, Kirk Loadman-Copeland, Kyria Brown, Bentley Rayburn, Tom Strand, Pete Heinz, and Ray Martinez Nay: Abstain:
3. Moved to enter Executive Session at 7:57 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	Moved by: Cindy Nesseth Seconded by: Shelly Humphreys Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia

Agenda Items	Moved & Seconded by and/or Presented by
& Network and instructing negotiators.	Macica, Don Braswell , Shelly Humphreys, Kirk Loadman-Copeland, Kyria Brown, Bentley Rayburn, Tom Strand, Pete Heinz, and Ray Martinez Nay: Abstain:
4. Moved, to exit Executive Session at 8:38 pm.	Moved by: Alicia Macica Seconded by: Ken Ramos Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Don Braswell , Shelly Humphreys, Kirk Loadman-Copeland, Kyria Brown, Bentley Rayburn, Tom Strand, Pete Heinz, and Ray Martinez Nay: Abstain:
5. Moved to enter Executive Session at 8:39 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: Cindy Nesseth Seconded by: Tom Strand Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Don Braswell , Shelly Humphreys, Kirk Loadman-Copeland, Kyria Brown, Bentley Rayburn, Tom Strand, Pete Heinz, and Ray Martinez Nay: Abstain:
6. Moved, to exit Executive Session at 9:08 pm.	Moved by: Pete Heinz Seconded by: Tom Strand Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Don Braswell , Shelly Humphreys, Kirk Loadman-Copeland, Kyria Brown, Bentley Rayburn, Tom Strand, Pete Heinz, and Ray Martinez Nay: Abstain:
7. Moved, to retain Christian Onsager as legal counsel for GVCCN with a retainer not to exceed \$5,000 and for him to produce a scope of work for review by the GVCCN Board.	Moved by: Ken Ramos Seconded by: Cindy Nesseth Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Don Braswell , Shelly Humphreys, Kirk Loadman-Copeland, Kyria Brown, Bentley Rayburn, Tom Strand, Pete Heinz, and Ray Martinez Nay: Abstain:
8. Review GVCCN financial report through August 2016.  Moved, to accept the GVCCN financial report through August 2016.	Moved by: Ray Sullivan Seconded by: Ken Ramos Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Don Braswell , Shelly Humphreys, Kirk Loadman-Copeland, Kyria Brown, Bentley Rayburn, and Tom Strand Nay: Abstain:
9. Budget discussion. The Board requested a detailed financial report from GVI.	
10. Moved, to adjourn the GVCCN Board of Directors' Meeting at 9:55 pm.	Moved by: Tom Strand Seconded by: Alicia Macica Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Don Braswell , Shelly Humphreys, Kirk Loadman-Copeland, Kyria Brown, Bentley Rayburn, and Tom Strand Nay: Abstain:
Next Regular Meeting of GVCCN Board of Directors: Thursday, October 27, 2016, 7:00 pm at GVA-Aurora East Campus	