

Global Village Charter Collaborative & Network

Board of Directors' Meeting

August 25, 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
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 Ray Martinez & Alicia Macica Don Braswell & Shelly Humphreys	Present: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Alicia Macica, and Kirk Loadman-Copeland Attending Electronically: Bentley Rayburn, Tom Strand, and Don Braswell Absent: Pete Heinz, Ray Martinez, and Shelly Humphreys Also attending: Bill Bethke, legal counsel
IV. Approval of the Agenda Move to adopt the agenda as revised. Moved by: Ken Ramos Seconded by: Alicia Macica	Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Alicia Macica, Kirk Loadman-Copeland, Bentley Rayburn, Tom Strand, and Don Braswell Nay: Abstain:
V. Consent Agenda Moved by: Cindy Nesseth Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Alicia Macica, Kirk Loadman-Copeland, Bentley Rayburn, Tom Strand, and Don Braswell Nay: Moved, to adopt the consent agenda.	Seconded by: Ray Sullivan Abstain:
A. Approve the minutes of the June 23, 2016 meeting of the GVCCN Board of Directors' Meeting.	
B. Ratify the appointment of John Cutler & Associates, LLC as the auditor for the fiscal year ending June 30, 2016.	
C. Ratify the contract with Lori Deacon as Chief Financial Officer of GVCCN for 2016-2017.	
D. Moved, to accept the GVCCN budget report through July 2016 as distributed.	
E. Confirm Ken Ramos and Cindy Nesseth for a one-year term (2016-2017) as Self-Perpetuating Directors and Jodi Duke and Kyria Brown for a one year term (2016-2017) as Collaborative-Appointed Directors to the Board of Directors of Global Village Academy-Aurora.	
F. Confirm Ken Ramos as President, Kyria Brown as Vice-President, Jodi Duke as Secretary, and Cindy Nesseth as Treasurer of Global Village Academy-Aurora for 2016-2017.	
G. Confirm Ray Sullivan and Kristina Stutler for a one-year term (2016-2017) as a Self-Perpetuating Directors and Brian Davisson and Jim Kingen for a one year term (2016-2017) as Collaborative-Appointed Directors of Global Village Academy-Northglenn.	
H. Confirm Ray Sullivan as President, Brian Davisson as Treasurer, and Kristina Stutler as Secretary of Global Village Academy-Northglenn for 2016-2017.	
I. Confirm Bentley Rayburn and Tom Strand for a one-year term (2016-2017) as Self-Perpetuating Directors and Peter Heinz and Gary Huckabay for a one year term (2016-2017) as Collaborative-Appointed Directors of Global Village Academy-Colorado Springs.	
J. Confirm Bentley Rayburn as President, Gary Huckabay as Vice-President, and Tom Strand as Treasurer of Global Village Academy-Colorado Springs for 2016-2017.	
K. Confirm Deb Wilson and Shelly Humphreys for a one year term (2016-2017) as Self-Perpetuating Directors and Mei Cheng and Don Braswell for a one year term (2016-2017) as Collaborative-Appointed Directors of Global Village Academy-Douglas County.	
L. Confirm Deb Wilson as President, Shelly Humphreys as Vice-President, Mei Cheng as Secretary, and Don Braswell as	

Agenda Items	Moved & Seconded by and/or Presented by
<p>Treasurer of Global Village Academy-Douglas County for 2016-2017.</p> <p>M. Move to appoint Kirk Loadman-Copeland as a Self-Perpetuating Director of the GVCCN Board of Directors for 2016-2017 and as President for GVCCN Board of Directors for 2016-2017.</p> <p>N. Approve for 2016-2017 the following GVCC appointments of Principal: Courtney Black with assignment to GVA-Aurora, Nicole Caldwell with assignment to GVA-Northglenn, Alicia Welch with assignment to GVA-Colorado Springs, Brian Weber with assignment to GVA-Ft. Collins, and Jonathan Fore with assignment to GVA-Douglas County.</p> <p>O. Approve for 2016-2017 the following GVCC appointments of Assistant Principal: Lynn Kellogg, Laura Smallwood and Sandra Bea/Barbara Ridenour (shared position) with assignment to GVA-Aurora; Chelsea Amstutz and Frances Maisonet with assignment to GVA-Northglenn; Heather Raabe with assignment to GVA-Colorado Springs; and Julie Rossi with assignment to GVA-Ft. Collins.</p> <p>P. Appoint the following GVA site Board members to one year terms (2016-2017) on the GVCCN Board of Directors: GVA-Aurora – Ken Ramos, Cindy Nesseth, and Kyria Brown; GVA-Northglenn – Ray Sullivan; GVA-Colorado Springs – Bentley Rayburn, Tom Strand, and Peter Heinz; and GVA-Douglas County – Don Braswell & Shelly Humphreys.</p> <p>Q. Accept with appreciation for exemplary service rendered the resignation of founding Board member and President Mary Romke from the Board of Directors of GVA-Douglas County.</p> <p>R. Accept with appreciation for exemplary service rendered for ten years the resignation of founding Board member of GVA-Aurora and GVCCN Fang Wang.</p>	
<p>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.)</p>	
<p>V. Action Items, Presentations & Reports</p>	
<p>1. Discussion of Enrollment challenges and budget impacts.</p>	<p>Led by Ken Ramos</p>
<p>2. Moved to enter Executive Session at 7:25 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 International and instructing negotiators.</p>	<p>Moved by: Cindy Nesseth Seconded by: Tom Strand Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Alicia Macica, Kirk Loadman-Copeland, Bentley Rayburn, Tom Strand, and Don Braswell Nay: Abstain:</p>
<p>3. Moved, to exit Executive Session at 9:20 pm.</p>	<p>Moved by: Ray Sullivan Seconded by: Tom Strand Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Alicia Macica, Kirk Loadman-Copeland, Bentley Rayburn, Tom Strand, and Don Braswell Nay: Abstain:</p>
<p>4. Other Business Development of a GVI contingency plan and monthly reports to the GVCCN Board regarding GVI Creation of a Board committee to design an evaluation process: Kyria Brown and Alicia Macica volunteered. It was proposed that there be a GVCCN board member on this committee representing each school.</p>	
<p>5. Moved, to adjourn the GVCCN Board of Directors' Meeting at 9:40 pm.</p>	<p>Moved by: Tom Strand Seconded by: Cindy Nesseth Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Alicia Macica, Kirk Loadman-Copeland, Bentley Rayburn, Tom Strand, and Don Braswell Nay: Abstain:</p>
<p>Next Regular Meeting of GVCCN Board of Directors: Thursday, September 22, 2016, 7:00 pm at GVA-Aurora East Campus</p>	