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.

Global Village Academy-Douglas County (2015)

Global Village International Preschool & Early Childhood Centers  

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<th>Agenda Items</th>
<th>Moved &amp; Seconded by and/or Presented by</th>
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<tr>
<td>I. Call to Order</td>
<td>Kirk Loadman-Copeland</td>
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<td>II. Pledge of Allegiance</td>
<td>Kirk Loadman-Copeland</td>
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| III. Roll Call of GVCCN Board Members | 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 |
| Moved by: Ken Ramos  
Seconded by: Alicia Macica |

IV. Approval of the Agenda  
Move to adopt the agenda as revised.  
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  
Seconded by: Ray Sullivan  
Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Alicia Macica, Kirk Loadman-Copeland, Bentley Rayburn, Tom Strand, and Don Braswell  
Nay: Abstain:  
Moved, to adopt the consent agenda.

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.  
D. Moved, to accept the GVCCN budget report through July 2016 as distributed.  
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.  
L. Confirm Deb Wilson as President, Shelly Humphreys as Vice-President, Mei Cheng as Secretary, and Don Braswell as
### Agenda Items

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<tr>
<td>M.</td>
<td>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.</td>
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<td>N.</td>
<td>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.</td>
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<td>O.</td>
<td>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.</td>
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<td>P.</td>
<td>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 &amp; Shelly Humphreys.</td>
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<tr>
<td>Q.</td>
<td>Accept with appreciation for exemplary service rendered the resignation of founding Board member of GVA/Aurora and GVCCN Fang Wang.</td>
</tr>
<tr>
<td>R.</td>
<td>Accept with appreciation for exemplary service rendered for ten years the resignation of founding Board member of GVA-Aurora and GVCCN Romke from the Board of Directors of GVA-Douglas County.</td>
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### 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. **Discussion of Enrollment challenges and budget impacts.**

   - 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:

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.**

   - 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:

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.

5. **Moved, to adjourn the GVCCN Board of Directors’ Meeting at 9:40 pm.**

   - 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:

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Next Regular Meeting of GVCCN Board of Directors: Thursday, September 22, 2016, 7:00 pm at GVA-Aurora East Campus