

# Global Village Charter Collaborative & Network

## Board of Directors' Meeting

June 23, 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, Lakewood & 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 Ray Martinez and Alicia Macica Bentley Rayburn, Tom Strand, and Pete Heinz Mary Romke, Mei Cheng, and Fang Wang	<b>Present:</b> Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, and Kirk Loadman-Copeland <b>Attending Electronically:</b> Bentley Rayburn, Pete Heinz, Mary Romke, Mei Cheng (arrived at 7:20 pm), and Alicia Macica <b>Absent:</b> Tom Strand and Fang Wang. <b>Also attending in-person:</b> Terry Gogerty, Lori Deacon, Courtney Black and Chuck Carillo. <b>Electronically:</b> Nicole Caldwell and Brian Weber
<b>IV. Approval of the REVISED Agenda</b> Move to adopt agenda as revised. Moved by: Ray Sullivan Seconded by: Cindy Nesseth	Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland, Bentley Rayburn, Pete Heinz, Mary Romke, and Alicia Macica Nay: Abstain:
<b>V. Consent Agenda</b> Moved by: Cindy Nesseth Seconded by: Ray Sullivan Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland, Bentley Rayburn, Pete Heinz, Mary Romke, and Alicia Macica Nay: Abstain: Moved, to adopt the consent agenda. A. Approve the minutes of the May 5, 2016 meeting of GVCCN Board of Directors Meeting. B. Ratify the adoption of the budget resolution for 2016-2017 by the GVA-Ft. Collins Board of Directors in the amount of \$3,224,364. C. Ratify the adoption of the budget resolution for 2016-2017 by the GVA-Colorado Springs Board of Directors in the amount of \$3,872,517. D. Ratify the adoption of the budget resolution for 2016-2017 by the GVA-Northglenn Board of Directors in the amount of \$7,248,516. E. Ratify the adoption of the budget resolution for 2016-2017 by the GVA-Aurora Board of Directors in the amount of \$9,359,761. F. Ratify the adoption of the 2016-2017 budget resolution for GVA-Douglas County in the amount of \$3,135,184. G. Moved, to confirm Debra Wilson as a Collaborative-Appointed Director for 2015-2016 to the Board of Directors of Global Village Academy –Douglas County. H. Approve for 2016-2017 the following GVCCN appointment of Principal: Jonathon Fore with assignment to GVA-Douglas County. I. Accept with appreciation for exemplary service rendered the resignation of founding Board member Matt Fries from the Board of Directors of GVA-Ft. Collins. J. Accept with appreciation for exemplary service rendered the resignation of founding Board member Evelin Gomez from the Board of Directors of GVA-Northglenn. K. Accept with appreciation for exemplary service rendered the resignation of Board member Charlie Cummings from the Board of Directors of GVA-Aurora.	
<b>VI. Open Comment Session – 3 minute per presenter –15 minutes overall</b>	

Agenda Items	Moved & Seconded by and/or Presented by
<b>V. Action Items, Presentations &amp; Reports</b>	
1. Presentation of budget to actuals for GVCCN through May 2016. 2. Moved, to accept the GVCCN budget report through May 2016 as presented.	Lori Deacon Moved by: Kyria Brown Seconded by: Cindy Nesseth Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland, Bentley Rayburn, Pete Heinz, Mary Romke, and Alicia Macica Nay: Abstain:
3. Presentation of 2016-2017 GVCCN budget. Moved, to approve the 2016-2017 GVCCN budget.	Lori Deacon Moved by: Cindy Nesseth Seconded by: Ken Ramos Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland, Bentley Rayburn, Pete Heinz, Mary Romke, Mei Cheng, and Alicia Macica Nay: Abstain:
4. Moved to adopt the 2015-2016 <u>revised</u> fiscal year budget resolution with \$2,710,467 for the general fund and \$37,997 for the general fund reserve, for a total appropriation of \$2,748,464.	Moved by: Kyria Brown Seconded by: Cindy Nesseth Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland, Bentley Rayburn, Pete Heinz, Mary Romke, Mei Cheng, and Alicia Macica Nay: Abstain:
5. Moved to adopt the 2016-2017 fiscal year budget resolution with \$1,590,360 for the general fund, for a total appropriation of \$1,590,360.	Moved by: Ray Sullivan Seconded by: Ken Ramos Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland, Bentley Rayburn, Pete Heinz, Mary Romke, Mei Cheng, and Alicia Macica Nay: Abstain:
6. Moved to continue health care coverage for 2016-2017 with Kaiser Permanente.	Moved by: Ken Ramos Seconded by: Kyria Brown Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland, Bentley Rayburn, Pete Heinz, Mary Romke, Mei Cheng, and Alicia Macica Nay: Abstain:
7. Enrollment Report.	Terry Gogerty
8. Overview of summer marketing campaign.	Terry Gogerty
9. Update on school uniform program.	Terry Gogerty
10. Other Business:	
11. Moved, to adjourn the GVCCN Board of Directors' Meeting.	Moved by: Cindy Nesseth Seconded by: Ray Sullivan Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland, Bentley Rayburn, Pete Heinz, Mary Romke, Mei Cheng, and Alicia Macica Nay: Abstain:
Next Regular Meeting of GVCCN Board of Directors: Thursday, July 28, 2016, 7:00 pm at GVA-Aurora West Campus	