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.

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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<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, and Kirk Loadman-Copeland  
Attending Electronically: Bentley Rayburn, Pete Heinz, Mary Romke, Mei Cheng (arrived at 7:20 pm), and Alicia Macica  
Absent: Tom Strand and Fang Wang.  
Also attending in-person: Terry Gogerty, Lori Deacon, Courtney Black and Chuck Carillo.  
Electronically: Nicole Caldwell and Brian Weber |
| IV. Approval of the REVISED Agenda | Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland, Bentley Rayburn, Pete Heinz, Mary Romke, and Alicia Macica  
Nay: Abstain: |
| Moved by: Ray Sullivan  
Seconded by: Cindy Nesseth | |
| V. Consent Agenda | 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. |

VI. Open Comment Session – 3 minute per presenter –15 minutes overall
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| 1. Presentation of budget to actuals for GVCCN through May 2016. | 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: |
| 2. Moved, to accept the GVCCN budget report through May 2016 as presented. |  |
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 revised 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: |
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: |
| 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