

**Global Village Charter Collaborative & Network**  
**Board of Directors' Meeting followed by Working Session**  
**May 5, 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, Matt Fries, and Alicia Macica Bentley Rayburn, Tom Strand, and Pete Heinz Mary Romke, Mei Cheng, and Fang Wang	Present: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Fang Wang, and Kirk Loadman-Copeland Attending Electronically: Kyria Brown, and Bentley Rayburn Absent: Ray Martinez, Matt Fries, Tom Strand, Pete Heinz, Mary Romke, and Mei Cheng.  Also attending Mary Vedra, Terry Gogerty, Lori Deacon, and Brett Siegrist.  Also attending electronically: Nicole Caldwell, Alicia Welch, Brian Weber, and Lance Howard.
<b>IV. Approval of Agenda</b> Move to adopt agenda as presented Moved by: Ray Sullivan Seconded by: Fang Wang	Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Fang Wang, Kirk Loadman-Copeland, Kyria Brown, and Bentley Rayburn Nay: Abstain:
<b>V. Consent Agenda</b> Moved by: Cindy Nesseth Seconded by: Ray Sullivan Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Fang Wang, Kirk Loadman-Copeland, Kyria Brown, and Bentley Rayburn Nay: Abstain: Moved, to adopt the consent agenda. A. Approve the minutes of the February 5, 2016 meeting of GVCCN Board of Directors Meeting. B. Confirm Kristina Stutler for a one-year term (2015-2016) as a Collaborative-Appointed Director of Global Village Academy-Northglenn.	
<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. Update of Health Insurance Survey and bidding process for 2016-2017	Terry Gogerty
2. Report on AdvancED activities	Mary Vedra & Kirk Loadman-Copeland
3. Developing a list of academic and operating priorities for GVCCN and GVAs for the next three years.	Kirk Loadman-Copeland
4. Overview of a J-1 Cultural Exchange Visitor Program and a Q-1 International Cultural Exchange Visitor Program. 5. Moved, to authorize creation of a J-1 Cultural Exchange Visitor Program and a Q-1 International Cultural Exchange Visitor Program with GVCCN as the sponsor.	Kirk Loadman-Copeland Moved by: Fang Wang Seconded by: Ray Sullivan Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Fang Wang, Kirk Loadman-Copeland, Kyria Brown, and Bentley Rayburn Nay: Abstain:
6. Update on Homeschool Enrichment Program and review of GVCCN-	Terry Gogerty and Kirk Loadman-Copeland

Agenda Items	Moved & Seconded by and/or Presented by
GVA-GVI Homeschool Support Operating Agreement.	
7. Presentation of GVCCN Budget Report through March 2016 by Terry Gogerty.	Moved by: Cindy Nesseth Seconded by: Fang Wang Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Fang Wang, Kirk Loadman-Copeland, Kyria Brown, and Bentley Rayburn   Nay:   Abstain:
8. Moved, to accept the GVCCN budget report through March 2016 as presented.	Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Fang Wang, Kirk Loadman-Copeland, Kyria Brown, and Bentley Rayburn   Nay:   Abstain:
9. Other Business	
10. Moved, to adjourn the GVCCN Board of Directors' Meeting.	Moved by: Ray Sullivan Seconded by: Fang Wang Aye: Ken Ramos, Cindy Nesseth, Ray Sullivan, Alicia Macica, Fang Wang, Kirk Loadman-Copeland, Kyria Brown, and Bentley Rayburn   Nay:   Abstain:
Next Regular Meeting of GVCCN Board of Directors: Thursday, May 26, 2016, 7:00 pm at GVA-Aurora	