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.

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, 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. |
| IV. Approval of Agenda | Move to adopt agenda as presented  
Moved by: Ray Sullivan  
Seconded by: Fang Wang |
| V. Consent Agenda | 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 |
| 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 an executive session so that we can make appropriate arrangements at a subsequent Board meeting.) |
| V. Action Items, Presentations & Reports | 
1. Update of Health Insurance Survey and bidding process for 2016-2017 | Terry Gogerty  
2. Report on AdvaneED 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  
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 |
| 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. | Terry Gogerty and Kirk Loadman-Copeland  
6. Update on Homeschool Enrichment Program and review of GVCCN- |
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| GVA-GVI Homeschool Support Operating Agreement. | 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: |
| 7. Presentation of GVCCN Budget Report through March 2016 by Terry Gogerty. | |
| 8. Moved, to accept the GVCCN budget report through March 2016 as presented. | 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: |
| 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