

**Global Village Charter Collaborative & Network**  
**Board of Directors' Meeting followed by Working Session**  
**February 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.

**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 GVCC 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: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland. Attending Electronically: Bentley Rayburn, Tom Strand, Pete Heinz, and Alicia Macica Absent: Ray Martinez, Matt Fries, Mary Romke, and Mei Cheng Also Attending: Courtney Black, Alicia Welch, Brian Weber, Mary Vedra, and Terry Gogerty.
<b>IV. Approval of Agenda</b> Move to adopt agenda as presented Moved by: Tom Strand Seconded by: Ray Sullivan	Aye: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray Sullivan, Fang Wang, Kirk Loadman-Copeland, Bentley Rayburn, Tom Strand, Pete Heinz, and Alicia Macica Nay: Abstain:
<b>V. Consent Agenda</b> Moved, to adopt the consent agenda. Moved by: Tom Strand Seconded by: Ray Sullivan Aye: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray Sullivan, Fang Wang, Kirk Loadman-Copeland, Bentley Rayburn, Tom Strand, Pete Heinz, and Alicia Macica Nay: Abstain: A. Approve the minutes of the January 28, 2016 meeting of GVCC Board of Directors Meeting.	
<b>VI. Open Comment Session – 3 minute per presenter – No one signed up to speak</b>	
<b>V. Action Items, Presentations &amp; Reports</b>	
1. Joint Resolution between Global Village Academy-Aurora and Global Village Charter Collaborative and Network by Kirk Loadman-Copeland	Moved by: Cindy Nesseth Seconded by: Ken Ramos Aye: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray Sullivan, Fang Wang, , Bentley Rayburn, Tom Strand, Pete Heinz, and Alicia Macica Nay: Abstain: Kirk Loadman-Copeland
2. Moved, to adopt the Joint Resolution between Global Village Academy-Aurora and Global Village Charter Collaborative and Network.	
3. Presentation of GVCC Budget Report through January 2016 by Terry Gogerty.	Moved by: Cindy Nesseth Seconded by: Pete Heinz Aye: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray Sullivan, Fang Wang, Kirk Loadman-Copeland, Bentley Rayburn, Tom Strand, Pete Heinz, and Alicia Macica Nay: Abstain:
4. Moved, to accept the GVCC budget report through January 2016 as presented.	
5. Web-based world language & ELL program support by Terry Gogerty and Mary Vedra	Moved by: Pete Heinz Seconded by: Ray Sullivan Aye: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray Sullivan, Fang Wang, Kirk Loadman-Copeland, Bentley Rayburn, Tom Strand, Pete Heinz, and Alicia Macica Nay: Abstain:
6. Moved, to authorize GVCC to implement a web-based world language support program for 2016-2017.	
7. Busing implementation for 2016-2017 by Terry Gogerty	Moved by: Ray Sullivan Seconded by: Tom Strand Aye: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray Sullivan, Fang Wang, Kirk Loadman-Copeland, Bentley Rayburn, Tom Strand, Pete Heinz, and Alicia Macica
8. Moved, to support implementation of busing at additional Global Village Academies for 2016-2017.	

