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	
I. Call to Order		Kirk Loadman-Copeland	
II. Pledge of Allegiance		Kirk Loadman-Copeland	
III.	Roll Call of GVCC Board Members	Present: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray	
Kirl	k Loadman-Copeland	Sullivan, Fang Wang, and Kirk Loadman-Copeland.	
Ken	Ramos, Cindy Nesseth, and Kyria Brown	Attending Electronically: Bentley Rayburn, Tom Strand,	
Ray	Sullivan	Pete Heinz, and Alicia Macica	
Ray	Martinez, Matt Fries, and Alicia Macica	Absent: Ray Martinez, Matt Fries, Mary Romke, and	
Ben	tley Rayburn, Tom Strand, and Pete Heinz	Mei Cheng	
Maı	ry Romke, Mei Cheng, and Fang Wang	Also Attending: Courtney Black, Alicia Welch, Brian Weber, Mary Vedra, and Terry Gogerty.	
IV.	Approval of Agenda Move to adopt agenda as presented	Aye: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray	
	ved by: Tom Strand	Sullivan, Fang Wang, Kirk Loadman-Copeland, Bentley	
	onded by: Ray Sullivan	Rayburn, Tom Strand, Pete Heinz, and Alicia Macica	
		Nay: Abstain:	
V. Consent Agenda 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.			
VI. Open Comment Session – 3 minute per presenter – No one signed up to speak			
	Action Items, Presentations & Reports	Marradhay Cinda Nassath Casandadhay Van Damas	
1.	Joint Resolution between Global Village Academy-Aurora and Global Village Charter Collaborative and Network by Kirk Loadman-	Moved by: Cindy Nesseth Seconded by: Ken Ramos Aye: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray	
	Copeland	Sullivan, Fang Wang, , Bentley Rayburn, Tom Strand,	
2.	Moved, to adopt the Joint Resolution between Global Village	Pete Heinz, and Alicia Macica	
۷.	Academy-Aurora and Global Village Charter Collaborative and	Nay: Abstain: Kirk Loadman-Copeland	
	Network.	1 vay. Tostant. Kirk Educinan Coperato	
3.	Presentation of GVCC Budget Report through January 2016 by Terry	Moved by: Cindy Nesseth Seconded by: Pete Heinz	
	Gogerty.	Aye: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray	
4.	Moved, to accept the GVCC budget report through January 2016 as	Sullivan, Fang Wang, Kirk Loadman-Copeland, Bentley	
	presented.	Rayburn, Tom Strand, Pete Heinz, and Alicia Macica	
		Nay: Abstain:	
5.	Web-based world language & ELL program support by Terry Gogerty	Moved by: Pete Heinz Seconded by: Ray Sulliva	
	and Mary Vedra	Aye: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray	
6.	Moved, to authorize GVCC to implement a web-based world language	Sullivan, Fang Wang, Kirk Loadman-Copeland, Bentley	
	support program for 2016-2017.	Rayburn, Tom Strand, Pete Heinz, and Alicia Macica	
		Nay: Abstain:	
7.	Busing implementation for 2016-2017 by Terry Gogerty	Moved by: Ray Sullivan Seconded by: Tom Strand	
8.	Moved, to support implementation of busing at additional Global	Aye: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray	
	Village Academies for 2016-2017.	Sullivan, Fang Wang, Kirk Loadman-Copeland, Bentley	
		Rayburn, Tom Strand, Pete Heinz, and Alicia Macica	

	Agenda Items	Moved & Seconded by and/or Presented by	
	U	Nay: Abstain:	
9.	Health Insurance for 2016-2017 by Terry Gogerty	Moved by: Ken Ramos Seconded by: Fang Wang	
10.	Moved, to seek new bids on health care from United Health Care, Blue	Aye: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray	
	Cross/Blue Shield, and Kaiser.	Sullivan, Fang Wang, Kirk Loadman-Copeland, Bentley	
		Rayburn, Tom Strand, Pete Heinz, and Alicia Macica	
		Nay: Abstain:	
11.	GVCCN World Language Strategic Direction & Assurances for 2016	Moved by: Cindy Nesseth Seconded by: Ken Ramos	
	forward by Mary Vedra	Aye: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray	
12.	Moved, to adopt the GVCCN World Language Strategic Direction &	Sullivan, Fang Wang, Kirk Loadman-Copeland, Bentley	
	Assurances for 2016 forward.	Rayburn, Tom Strand, Pete Heinz, and Alicia Macica	
		Nay: Abstain:	
13.	Other Business		
14.	Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: Pete Heinz Seconded by: Tom Srand	
		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:	
	GVCC Board of Directors' Working Session		
	To begin immediately following the Board Meeting		
1.	Report on mid-course corrections by GVA principals: GVA-A, GVA-N,	Brian Weber provided an update.	
	GVA-FC, GVA-CS, GVA-DC.		
2.	Discussion of the rationale for moving to a 50/50 model for K-2	Kirk Loadman-Copeland	
3.	Google Analytics	Terry Gogerty	
4.	Other items for the working session		
	Next Regular Meeting of GVCC Board of Directors: Thursday	y, March 24, 2016, 7:00 pm at GVA-Aurora	