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-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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<tr>
<td><strong>I. Call to Order</strong></td>
<td>Kirk Loadman-Copeland</td>
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<td><strong>II. Pledge of Allegiance</strong></td>
<td>Kirk Loadman-Copeland</td>
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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. |
| Moved by: Tom Strand  
Nay: Abstain: |
| **IV. Approval of Agenda** | Moved, 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: |
| **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 |
| **V. Action Items, Presentations & Reports** | 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: |
| 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, Kirk Loadman-Copeland, Bentley Rayburn, Tom Strand, Pete Heinz, and Alicia Macica  
Nay: Abstain: |
| 2. Moved, to adopt the Joint Resolution between Global Village Academy-Aurora and Global Village Charter Collaborative and Network.  
Moved by: Cindy Nesseth  
Seconded by: Ken Ramos  
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: |
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.  
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: |
| 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: |
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  
Nay: Abstain: |
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  
Nay: Abstain: |
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  
Nay: Abstain: |
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<td>9. Health Insurance for 2016-2017 by Terry Gogerty</td>
<td>Nay:</td>
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<td>10. Moved, to seek new bids on health care from United Health Care, Blue</td>
<td>Moved by: Ken Ramos  Seconded by: Fang Wang</td>
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<td>11. GVCCN World Language Strategic Direction &amp; Assurances for 2016 forward</td>
<td>Nay:</td>
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<td>by Mary Vedra</td>
<td>Moved by: Cindy Nesseth  Seconded by: Ken Ramos</td>
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<td>13. Other Business</td>
<td>Nay:</td>
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<td>14. Moved, to adjourn the GVCC Board of Directors’ Meeting.</td>
<td>Moved by: Pete Heinz  Seconded by: Tom Strand</td>
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<td>Aye: Cindy Nesseth, Kyria Brown, Ken Ramos, Ray</td>
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**GVCC Board of Directors’ Working Session**

To begin immediately following the Board Meeting

   Brian Weber provided an update.
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, March 24, 2016, 7:00 pm at GVA-Aurora