

Global Village Charter Collaborative
Board of Directors' Meeting followed by Working Session
January 28, 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 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, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland Attending Electronically: Alicia Macica, Mei Cheng, Bentley Rayburn, and Tom Strand Absent: Mary, Romke, Pete Heinz, Ray Martinez & Matt Fries Staff and Principals attending: Terry Gogerty, Mary Vedra, Chuck Carillo, Courtney Black, Alicia Welch & Lance Howard Also attending: Tom Wiskowski
IV. Approval of Agenda Move to adopt agenda as presented Moved by: Tom Strand Seconded by: Bentley Rayburn	Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland, Alicia Macica, Mei Cheng, Bentley Rayburn, and Tom Strand Nay: none Abstain: none
V. Consent Agenda Moved by: Tom Strand Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland, Alicia Macica, Mei Cheng, Bentley Rayburn, and Tom Strand Nay: none Abstain: none Moved, to adopt the consent agenda. A. Approve the minutes of the November 19, 2015 meeting of GVCC Board of Directors Meeting. B. Accept the resignation of Rose Kuan-yi Chang as a member of the GVA-Douglas County Board of Directors, with a note of gratitude for her service as a founding Board member of the school and for her prior service on the Board of GVA-Ft. Collins. C. Approve for 2015-2016 Adrienne Doherty as Director of Academic Achievement with appointment to GVA-Douglas County.	Seconded by: Fang Wang
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 executive session so that we can make appropriate arrangements at a subsequent Board meeting.) No one signed up to speak.	
V. Action Items, Presentations & Reports	
1. Moved, to post public notice of GVCC Board of Director's meetings for 2016 at the following locations: 403 S. Airport Boulevard, Unit A, Aurora, CO 80117 & 555 W. 112th Street, Northglenn, CO 80234.	Moved by: Cindy Nesseth Seconded by: Fang Wang Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland, Alicia Macica, Mei Cheng, Bentley Rayburn, and Tom Strand Nay: none Abstain: none
2. Presentation of GVCC Budget Report through December 2015 by Terry Gogerty.	Moved by: Ken Ramos Seconded by: Fang Wang
3. Moved, to accept the GVCC budget report through December 2015 as presented.	Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland, Alicia Macica, Mei Cheng, Bentley Rayburn, and Tom Strand

Agenda Items	Moved & Seconded by and/or Presented by
	Strand Nay: none Abstain: none
<p>4. Second reading of proposed GVCCN Bylaws.</p> <p>5. Moved, to adopt the proposed GVCCN Bylaws to create a hybrid organization that combines a Collaborative with a Network (as defined by Colorado's charter to become the Global Village Charter Collaborative and Network.</p>	<p>Moved by: Ken Ramos</p> <p>Seconded by: Cindy Nesseth</p> <p>Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland, Alicia Macica, Mei Cheng, Bentley Rayburn, and Tom Strand Nay: none Abstain: none</p>
<p>6. Presentation of Proposed purchase of GVA East Campus by Ken Ramos & Courtney Black.</p> <p>7. Moved, to approve the purchase of the East Campus from Real Capital Solutions through a condo arrangement (44,000 SF plus land that includes the east parking lot) by GVA-Aurora for a proposed price of \$4,490,000 using financing that would include up to an additional \$1,500,000 for building renovation, and to authorize engagement with bond holders.</p>	<p>Moved by: Ken Ramos</p> <p>Seconded by: Cindy Nesseth</p> <p>Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland, Alicia Macica, Mei Cheng, Bentley Rayburn, and Tom Strand Nay: none Abstain: none</p>
<p>8. Presentation on Chromebooks by Chuck Carillo.</p> <p>9. Moved, to approve the recommendation from the GVCC Information Technology staff to implement Chromebooks at all GVA schools.</p>	<p>Moved by: Ken Ramos</p> <p>Seconded by: Fang Wand</p> <p>Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland, Alicia Macica, Mei Cheng, Bentley Rayburn, and Tom Strand Nay: none Abstain: none</p>
<p>10. Introduction of action on Safe Schools Plan by Kirk Loadman-Copeland.</p> <p>11. Moved, to comply with the Colorado Safe Schools Act (CRS 22-32-109.1/SB), which includes the adoption of the National Response Framework (NRF) and the National Incident Management System (NIMS) as well as developing and implementing a Safe Schools Plan (aka School Safety, Readiness, and Incident Management Plan) for Global Village Academies.</p>	<p>Moved by: Tom Strand</p> <p>Seconded by: Cindy Nesseth</p> <p>Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland, Alicia Macica, Mei Cheng, Bentley Rayburn, and Tom Strand Nay: none Abstain: none</p>
<p>12. Second reading of draft policy to support transgendered students at GVA schools.</p> <p>13. Moved, to approve the draft of a policy on supporting transgendered students at GVA schools. (See #14 below which was voted on before this motion was voted on.)</p>	<p>Moved by: Ken Ramos</p> <p>Seconded by: Fang Wang</p> <p>Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland, Alicia Macica, Mei Cheng, Bentley Rayburn, and Tom Strand Nay: none Abstain: none</p>
<p>14. Moved, to table the motion approving the draft of a policy on supporting transgendered students at GVA schools. (This motion as voted on before #13 above. Because it did not pass, #13 was not tabled.)</p>	<p>Moved by: Bentley Rayburn</p> <p>Seconded by: Tom Strand</p> <p>Aye: Bentley Rayburn, and Tom Strand</p> <p>Nay: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland, Alicia Macica, and Mei Cheng</p>
<p>15. Presentation regarding adoption of CDE recommended School Health Manual by Kirk Loadman-Copeland</p> <p>16. Moved, to adopt the School Health Manual as recommended by the Colorado Department of Education.</p>	<p>Moved by: Cindy Nesseth</p> <p>Seconded by: Fang Wang</p> <p>Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland, Alicia Macica, Mei Cheng, Bentley Rayburn, and Tom Strand Nay: none Abstain: none</p>
<p>17. Presentation regarding world language-based summer day camps at GVA schools by Terry Gogerty.</p> <p>18. Moved, to authorize offering week-long world language-based summer day camp programs from June to July 2016 at Global Village Academies.</p>	<p>Moved by: Fang Wang</p> <p>Seconded by: Cindy Nesseth</p> <p>Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland, Alicia Macica, Mei Cheng, Bentley Rayburn, and Tom Strand Nay: none Abstain: none</p>
<p>19. Presentation on development of GVA Home School Enrichment program by Terry Gogerty and Kirk Loadman-Copeland</p> <p>20. Moved, to authorize the development of a Home School Enrichment Program for implementation by any Global Village Academy should a GVA site Board of Directors vote to implement the program.</p>	<p>Moved by: Cindy Nesseth</p> <p>Seconded by: Ken Ramos</p> <p>Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland, Alicia Macica, Mei Cheng, Bentley Rayburn, and Tom</p>

Agenda Items	Moved & Seconded by and/or Presented by
21. Other Business	Strand Nay: none Abstain: none
22. Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: Tom Strand Seconded by: Alicia Macica Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Fang Wang, and Kirk Loadman-Copeland, Alicia Macica, Mei Cheng, Bentley Rayburn, and Tom Strand Nay: none Abstain: none:
GVCC Board of Directors' Working Session To begin immediately following the Board Meeting	
1. GVA Budgeting Process: enrollment projection, schedule development, staffing plan and budget development.	Terry Gogerty
2. AdvancED timeline & self-assessment for Board.	Mary Vedra
3. Brief update by schools: GVA-A, GVA-N, GVA-FC, GVA-CS, GVA-DC.	Principals and Site Board Presidents
4. Middle School model & marketing.	Kirk Loadman-Copeland
5. World Language Assurances.	Mary Vedra
6. Global Village International Preschool update.	Terry Gogerty
7. Other items for the working session	
Next Regular Meeting of GVCCN Board of Directors: Thursday, February 25, 2016, 7:00 pm at GVA-Aurora	