

**Global Village Charter Collaborative**  
**Board of Directors' Meeting followed by Working Session**  
**November 19, 2015, 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, Littleton & 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: Kirk Loadman-Copeland, Ken Ramos, Cindy Nesseth and Fang Wang Attending Electronically: Kyria Brown, Bentley Rayburn, Pete Heinz, and Mei Cheng Absent: Tom Strand, Ray Sullivan, Ray Martinez, Matt Fries, and Alicia Macica Also attending: Alicia Welch and Lance Howard
<b>IV. Approval of Agenda</b> Move to adopt agenda as presented Moved by: Cindy Nesseth Seconded by: Fang Wang	Aye: Ken Ramos, Cindy Nesseth, Fang Wang, Kyria Brown, Bentley Rayburn, Pete Heinz, Mei Cheng, and Kirk Loadman-Copeland Nay: Abstain:
<b>V. Consent Agenda</b> Moved by: Cindy Nesseth Seconded by: Fang Wang Aye: Ken Ramos, Cindy Nesseth, Fang Wang, Kyria Brown, Bentley Rayburn, Pete Heinz, Mei Cheng, and Kirk Loadman-Copeland Nay: Abstain: Moved, to adopt the consent agenda. A. Approve the minutes of the October 29, 2015 meeting of GVCC Board of Directors Meeting.	
<b>VI. Open Comment Session – 3 minute per presenter –15 minutes overall</b> 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.)	
<b>V. Action Items, Presentations &amp; Reports</b>	
1. First reading of CVCC/GVA CORA policy.	
2. Moved, to waive the second reading of the GVCC/GVA CORA policy.	Moved by: Ken Ramos Seconded by: Fang Wang Aye: Ken Ramos, Cindy Nesseth, Fang Wang, Kyria Brown, Bentley Rayburn, Pete Heinz, Mei Cheng, and Kirk Loadman-Copeland Nay: Abstain:
3. Moved, to adopt the GVCC/GVA CORA policy as presented.	Moved by: Ken Ramos Seconded by: Cindy Nesseth Aye: Ken Ramos, Cindy Nesseth, Fang Wang, Kyria Brown, Bentley Rayburn, Pete Heinz, Mei Cheng, and Kirk Loadman-Copeland Nay: Abstain:
4. Second reading of draft policy to support transgendered students at GVA schools.	Kirk Loadman-Copeland
5. Moved, to approve the draft of a policy on supporting transgendered	Moved by: Ken Ramos

Agenda Items	Moved & Seconded by and/or Presented by
students at GVA schools.	Seconded by: Fang Wang Aye: No vote taken per the motion below. Nay: Abstain:
6. Moved, to table the vote on the policy on supporting transgendered students at GVA schools until the next GVCC Board meeting.  (Note: Some questions were raised that need a response from our legal counsel.)	Moved by: Pete Heinz Seconded by: Cindy Nesseth Aye: Cindy Nesseth, Fang Wang, Kyria Brown, Bentley Rayburn, Pete Heinz, Mei Cheng, and Kirk Loadman-Copeland Nay: Ken Ramos Abstain:
7. Review of GVCC/GVA School Accountability Committee Guidelines	All
8. First reading of revised draft of GVCCN Proposed Bylaws	All
9. Discussion of the memo: Reconsidering the GVA Educational Model	All
10. Moved, to allow K-2 immersion percentages to be adjusted to as much as 50%-50% from current percentages at a GVA school pending approval by the GVA site Board of Directors.	Moved by: Cindy Nesseth Seconded by: Ken Ramos Aye: Ken Ramos, Cindy Nesseth, Fang Wang, Kyria Brown, Bentley Rayburn, Pete Heinz, Mei Cheng, and Kirk Loadman-Copeland Nay: Abstain:
11. Other Business	
12. Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: Cindy Nesseth Seconded by: Fang Wang Aye: Ken Ramos, Cindy Nesseth, Fang Wang, Kyria Brown, Bentley Rayburn, Pete Heinz, Mei Cheng, and Kirk Loadman-Copeland Nay: Abstain:
<b>GVCC Board of Directors' Working Session To begin immediately following the Board Meeting</b>	
1. Brief update by schools: GVA-A, GVA-N, GVA-FC, GVA-CS, GVA-DC	Principals and Site Board Presidents
2. Review Balance Sheet & Budget vs. Actual / October 31, 2015	Kirk Loadman-Copeland
3. Preschool Update	Kirk Loadman-Copeland
4. Other items for the working session	
Next Regular Meeting of GVCC Board of Directors: Thursday, January 28, 2015, 7:00 pm at GVA-Aurora	