

**Global Village Charter Collaborative**  
**Board of Directors' Meeting followed by Working Session**  
**October 29, 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 80117-2423 & 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)

**Preschools:** Global Village International Preschool  
 Aurora (2013), Colorado Springs & Ft. Collins (2014), and Parker, Lafayette, Arvada, Lakewood & Littleton (2015)

Agenda Items	Moved & Seconded by and/or Presented by
<b>GVCC Board of Directors' Working Session</b>	
<b>To begin immediately following the Board Meeting</b>	
<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: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland and Fang Wang Attending Electronically: Ray Martinez, Alicia Macica, Bentley Rayburn, Tom Strand, and Pete Heinz Absent: Mary Romke, Mei Cheng, and Matt Fries
<b>IV. Approval of Agenda</b> Move to adopt agenda as presented Moved by: Tom Strand Seconded by: Cindy Nesseth	Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland, Fang Wang, Ray Martinez, Alicia Macica, Bentley Rayburn, Tom Strand, and Pete Heinz Nay: Abstain:
<b>V. Consent Agenda</b> Moved by: Ken Ramos Seconded by: Fang Wang Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland, Fang Wang, Ray Martinez, Alicia Macica, Bentley Rayburn, Tom Strand, and Pete Heinz Nay: Abstain: Moved, to adopt the consent agenda. A. Approve the minutes of the July 23, 2015 and August 27, 2015 meetings of GVCC Board of Directors Meeting. B. Approve for 2015-2016 Brian Weber as a GVCC Principal with appointment to GVA-Ft. Collins and Julie Rossi as a GVCC Assistant Principal with appointment to GVA-Ft. Collins. C. Approve decision of the GVA-Northglenn Board to transfer their Charter Authorizer from Adams-12 to the Charter School Institute for 2016-2017 and following. D. Approve decision of the GVA-Northglenn Board to pursue acquisition of the Stargate facility at 3951 Cottonwood Lakes Boulevard in Thornton, CO as a second campus. E. Accept the resignation of Elena Balandina as President of the GVA-Northglenn Board of Directors, with a note of gratitude for her service as a founding Board member of the school. F. Approve appointment by the GVA-Northglenn Board of Ray Sullivan as interim President. G. Confirm Chrissie Ernst for a one-year term (2015-2016) as a Collaborative-Appointed Director of Global Village Academy-Ft. Collins. H. Confirm Brian Davisson for a one-year term (2015-2016) as a Collaborative-Appointed Director of Global Village Academy-Northglenn.	
<b>VI. Action Items, Presentations &amp; Reports</b>	
1. First reading of the proposed revised GVCC bylaws to create a hybrid organization that combines a collaborative with a network to become the Global Village Charter Collaborative and Network (GVCCN).	Kirk Loadman-Copeland & Bill Bethke
2. Review of GVCC Actual to Budget through September 30, 2015	Terry Gogerty
3. Moved, to appoint Matt Fries, GVA-Ft. Collins, to a one year term	Moved by: Bentley Rayburn

Agenda Items	Moved & Seconded by and/or Presented by
(2015-2016) on the GVCC Board of Directors.	Seconded by: Pete Heinz Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland, Fang Wang, Ray Martinez, Alicia Macica, Bentley Rayburn, Tom Strand, and Pete Heinz   Nay:           Abstain:
4. Moved, to appoint Alicia Macica, GVA-Ft. Collins, to a one year term (2015-2016) on the GVCC Board of Directors.	Moved by: Cindy Nesseth Seconded by: Fang Wang Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland, Fang Wang, Ray Martinez, Bentley Rayburn, Tom Strand, and Pete Heinz   Nay:           Abstain:
5. Other Business	None
6. Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: Cindy Nesseth Seconded by: Fang Wang Aye: Ken Ramos, Cindy Nesseth, Kyria Brown, Ray Sullivan, Kirk Loadman-Copeland, Fang Wang, Ray Martinez, Bentley Rayburn, Tom Strand, and Pete Heinz   Nay:           Abstain:
Next Regular Meeting of GVCC Board of Directors: Thursday, <b>November 19, 2015, 7:00 pm</b> at GVA-Aurora	