

Global Village Charter Collaborative
Board of Directors' Meeting followed by Working Session
August 27, 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 (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 Elena Balandina Ray Martinez Bentley Rayburn, Tom Strand, and Pete Heinz Mary Romke, Mei Cheng and Fang Wang	Present: Kirk Loadman-Copeland, Cindy Nesseth, Fang Wang Attending Electronically: Bentley Rayburn, Kyria Brown, Mei Cheng Absent:
There was not a quorum, so no action was taken.	
IV. Approval of Agenda Move to adopt agenda as presented Moved by: No action. Seconded by:	Aye: No action. Nay: Abstain:
V. Consent Agenda Moved by: No action. Seconded by: Aye: Nay: Abstain: Moved, to adopt the consent agenda. A. Approve the minutes of the July 23, 2015 meeting 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.	
VI. Action Items, Presentations & Reports	
1. CSSI Evaluation related to GVCC mission, vision, and strategic planning and individual schools	Kirk Loadman-Copeland
2. Review of a draft of a policy on Driver Safety and Documentation Procedure.	Terry Gogerty and Kirk Loadman-Copeland
3. Review of a draft policy to support transgendered students at GVA schools.	Mary Vedra and Terry Gogerty
4. Other Business	
5. Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: No action
GVCC Board of Directors' Working Session To begin immediately following the Board Meeting	
1. Academic Update including change to BloomBoard	Mary Vedra
2. Brief update by school about start-up: GVA-A, GVA-N, GVA-FC, GVA-CS, GVA-DC	Principals and Site Board Presidents
3. Enrollment update	Terry Gogerty
4. Facility construction update	Terry Gogerty
5. Preschool Update	Terry Gogerty
6. Other items for the working session	
Next Regular Meeting of GVCC Board of Directors: Thursday, October 29, 2015, 7:00 pm at GVA-Aurora	