

Global Village Charter Collaborative
Board of Directors' Meeting followed by Working Session
July 23, 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 (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 and Cindy Nesseth Elena Balandina Ray Martinez Bentley Rayburn and Tom Strand Mary Romke, Mei Cheng and Fang Wang	Present: Kirk Loadman-Copeland, Ken Ramos, Cindy Nesseth, Elena Balandina, Mary Romke, Bentley Rayburn, Tom Strand, and Kyria Brown Absent: Ray Martinez, Mei Cheng, and Fang Wang Also attending: Ray Sullivan and Evelin Gomez Staff: Terry Gogerty, Holly Hensey, Alicia Welch, Chuck Carillo
IV. Approval of Agenda Move to adopt agenda as presented Moved by: Ken Ramos Seconded by: Elena Balandina	Aye: Kirk Loadman-Copeland, Ken Ramos, Cindy Nesseth, Elena Balandina, Mary Romke, Bentley Rayburn, Tom Strand, and Kyria Brown Nay: Abstain:
V. Consent Agenda Moved by: Ken Ramos Aye: Kirk Loadman-Copeland, Ken Ramos, Cindy Nesseth, Elena Balandina, Mary Romke, Bentley Rayburn, Tom Strand, and Kyria Brown Nay: Moved, to adopt the consent agenda.	Seconded by: Tom Strand Aye: Kirk Loadman-Copeland, Ken Ramos, Cindy Nesseth, Elena Balandina, Mary Romke, Bentley Rayburn, Tom Strand, and Kyria Brown Nay: Abstain:
A. Approve the minutes of the May 28, 2015 meeting of GVCC Board of Directors Meeting.	
B. Ratify the appointment of John Cutler & Associates, LLC as the auditor for the fiscal year ending June 30, 2015.	
C. Confirm Ken Ramos and Cindy Nesseth for a one-year term (2015-2016) as Self-Perpetuating Directors and Jodi Duke and Kyria Brown for a one year term (2015-2016) as Collaborative-Appointed Directors to the Board of Directors of Global Village Academy-Aurora.	
D. Confirm Elena Balandina and Evelin Gomez for a one-year term (2015-2016) as a Self-Perpetuating Directors and Ray Sullivan for a one year term (2015-2016) as a Collaborative-Appointed Director of Global Village Academy-Northglenn.	
E. Confirm Bentley Rayburn and Tom Strand for a one-year term (2015-2016) as Self-Perpetuating Directors and Peter Heinz, Gary Huckabay, and Jennifer Betzmer for a one year term (2015-2016) as Collaborative-Appointed Directors of Global Village Academy-Colorado Springs.	
F. Confirm Ray Martinez and Matt Fries for a one-year term (2015-2016) as Self-Perpetuating Directors and Carrie Rossman and Alicia Macica for a one year term (2015-2016) as Collaborative-Appointed Directors of Global Village Academy-Ft. Collins.	
G. Confirm Mary Romke and Fang Wang for a one year term (2015-2016) as Self-Perpetuating Directors and Rose Chang, Shelly Humphreys, and Mei Cheng for a one year term (2015-2016) as Collaborative-Appointed Directors of Global Village Academy-Douglas County.	
H. Confirm Ken Ramos as President, Kyria Brown as Vice-President, Jodi Duke as Secretary, and Cindy Nesseth as Treasurer of Global Village Academy-Aurora for 2015-2016.	
I. Confirm Elena Balandina as President and Evelin Gomez as Secretary of Global Village Academy-Northglenn for 2015-2016.	
J. Confirm Bentley Rayburn as President, Gary Huckabay as Vice-President, Jennifer Betzmer as Secretary, and Tom Strand as Treasurer of Global Village Academy-Colorado Springs for 2015-2016.	

Agenda Items	Moved & Seconded by and/or Presented by
<p>K. Confirm Ray Martinez as President, Matt Fries as Vice-President, Alicia Macica as Secretary, and Carrie Rossman as Treasurer of Global Village Academy-Ft. Collins for 2015-2016.</p> <p>L. Confirm Mary Romke as President, Mei Cheng as Vice-President, Rose Chang as Secretary, and Fang Wang as Treasurer of Global Village Academy-Douglas County for 2015-2016.</p> <p>M. Move to appoint Kirk Loadman-Copeland as a Self-Perpetuating Director of the GVCC Board of Directors for 2015-2016 and as President for GVCC Board of Directors for 2015-2016.</p> <p>N. Accept the resignation of Lisa Pond as GVCC Principal with assignment to GVA-Northglenn as of July 20, 2015 and Holly Hensey as GVCC Principal with assignment to GVA-Douglas County effective July 31, 2015.</p> <p>O. Approve for 2015-2016 the following GVCC appointments of Principal: Courtney Black with assignment to GVA-Aurora, Nicole Caldwell with assignment to GVA-Northglenn, Alicia Welch with assignment to GVA-Colorado Springs, Tom Siegel with assignment to GVA-Ft. Collins, and Lance Howard with assignment to GVA-Douglas County.</p> <p>P. Approve for 2015-2016 the following GVCC appointments of Assistant Principal: Sandra Bea and Jim Hobson with assignment to GVA-Aurora, and Howard Marshall with assignment to GVA-Northglenn.</p> <p>Q. Appoint the following site Board members to one year terms (2015-2016) on the GVCC Board of Directors: GVA-Aurora—Ken Ramos, Cindy Nesseth, and Kyria Brown; GVA-Northglenn—Elena Balandina; GVA-Colorado Springs— Bentley Rayburn, Tom Strand, and Peter Heinz; GVA-Ft. Collins—Ray Martinez; GVA-Douglas County—Mary Romke, Fang Wang, and Mei Cheng</p>	
VI. Action Items, Presentations & Reports	
1. Second Review of proposed Memorandum of Understanding of a partnership between Colorado Early Colleges and GVCC.	Terry Gogerty and Kirk Loadman-Copeland
2. Moved to approve the Memorandum of Understanding of a partnership between Colorado Early Colleges and GVCC.	<p>Moved by: Tom Strand Seconded by: Cindy Nesseth Aye: Kirk Loadman-Copeland, Ken Ramos, Cindy Nesseth, Elena Balandina, Mary Romke, Bentley Rayburn, Tom Strand, and Kyria Brown Nay: _____ Abstain: _____</p>
3. Other Business	
4. Moved, to adjourn the GVCC Board of Directors' Meeting.	<p>Moved by: Cindy Nesseth Seconded by: Elena Balandina Aye: Kirk Loadman-Copeland, Ken Ramos, Cindy Nesseth, Elena Balandina, Mary Romke, Bentley Rayburn, Tom Strand, and Kyria Brown Nay: _____ Abstain: _____</p>
GVCC Board of Directors' Working Session To begin immediately following the Board Meeting	
1. GVA-Douglas County update (& thanks to Holly Hensey)	Holly Hensey
2. Enrollment update	Terry Gogerty
3. Financial Management update	Terry Gogerty & Lori Deacon
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, August 27, 2015, 7:00 pm at GVA-Aurora	