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.  

Global Village Academy-Douglas County (2015)  

Preschools: Global Village International Preschool  

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<tr>
<th>Agenda Items</th>
<th>Moved &amp; Seconded by and/or Presented by</th>
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<tbody>
<tr>
<td>I. Call to Order</td>
<td>Kirk Loadman-Copeland</td>
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<td>II. Pledge of Allegiance</td>
<td>Kirk Loadman-Copeland</td>
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<td>III. Roll Call of GVCC Board Members</td>
<td>Present: Kirk Loadman-Copeland, Ken Ramos, Cindy Nesseth, Elena Balandina,</td>
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<td>Mary Romke, Bentley Rayburn, Tom Strand, and Kyria Brown</td>
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<td>Absent: Ray Martinez, Mei Cheng, and Fang Wang</td>
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<td>Also attending: Ray Sullivan and Evelin Gomez</td>
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<td>Staff: Terry Gogerty, Holly Hensey, Alicia Welch, Chuck Carillo</td>
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<td>IV. Approval of Agenda</td>
<td>Move to adopt agenda as presented</td>
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<td>Moved by: Ken Ramos</td>
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<td>Seconded by: Elena Balandina</td>
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<td>V. Consent Agenda</td>
<td>Aye: Kirk Loadman-Copeland, Ken Ramos, Cindy Nesseth, Elena Balandina,</td>
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<td>Mary Romke, Bentley Rayburn, Tom Strand, and Kyria Brown</td>
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<td>Nay:</td>
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<td>Abstain:</td>
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Moved, to adopt the consent agenda.  
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.  
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.  
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

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.

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.

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.

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.

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. 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.

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

VI. Action Items, Presentations & Reports

1. Second Review of proposed Memorandum of Understanding of a partnership between Colorado Early Colleges and GVCC. Moved & Seconded by and/or Presented by: Terry Gogerty and Kirk Loadman-Copeland

2. Moved to approve the Memorandum of Understanding of a partnership between Colorado Early Colleges and GVCC. 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:

3. Other Business


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