**Global Village Charter Collaborative**

**SPECIAL Board of Directors’ Meeting**

**February 5, 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-Douglas County (2015)

**Preschools:** Global Village International Preschool  

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<th>Agenda Items</th>
<th>Moved &amp; Seconded by and/or Presented by</th>
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<td><strong>I. Call to Order</strong></td>
<td>Kirk Loadman-Copeland</td>
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<td><strong>II. Pledge of Allegiance</strong></td>
<td>Kirk Loadman-Copeland</td>
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| **III. Roll Call of GVCC Board Members** | Present: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Elena Balandina and Matt Greene  
Attending Electronically: Ken Ramos, Ray Martinez, Bentley Rayburn, and Tom Strand  
Absent: Rob Allerheiligen |
| **VI. Action Items, Presentations & Reports** | Presenter(s) |
| 1. Moved to enter Executive Session at 7:03 pm per C.R.S. 24-6-402(4)(b): Conferences with an attorney to receive legal advice. (The attorney was Barry Arrington.) | Moved by: Matt Greene  
Seconded by: Fang Wang  
Aye: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Elena Balandina, Matt Greene, Ken Ramos, Ray Martinez, Bentley Rayburn, and Tom Strand  
Nay: Abstain |
| 2. Moved to exit Executive Session at 7:38 pm per C.R.S. 24-6-402(4)(b): Conferences with an attorney to receive legal advice.  
At the conclusion of the Executive Session Barry Arrington wrote and signed the following: “The communications in the Executive Session of the GVCC Board constituted privileged communications between attorney and client.” | Moved by: Tom Strand  
Seconded by: Matt Greene  
Aye: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Elena Balandina, Matt Greene, Ken Ramos, Ray Martinez, Bentley Rayburn, and Tom Strand  
Nay: Abstain |
| 3. Moved, to adjourn the GVCC Board of Directors’ Meeting. | Moved by: Bentley Rayburn  
Seconded by: Matt Greene  
Aye: Fang Wang, Kirk Loadman-Copeland, Cindy Nesseth, Elena Balandina, Matt Greene, Ken Ramos, Ray Martinez, Bentley Rayburn, and Tom Strand  
Nay: Abstain |

**Next Regular Meeting of GVCC Board of Directors:** Thursday, February 26, 2015, 7:00 pm at GVA-Aurora
2-5-15

The communications in re E.S. of the GVEC Board constituted privileged communications between attorney and client.

Barry Ayton