

**Global Village Charter Collaborative  
Board of Directors Meeting & Work Session  
June 26, 2014, 7:00 pm – Minutes**

**Meeting Location:** Global Village Academy-Aurora (East Campus) 403 S. Airport Boulevard, Unit A, Aurora, CO 80117

**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)

**Preschools:** Global Village International Preschool-Aurora (2013)

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
7:00 pm	<b>I. Call to Order</b>	Kirk Loadman-Copeland	
	<b>II. Pledge of Allegiance</b>	Kirk Loadman-Copeland	
	<b>III. Roll Call of Voting GVCC Members:</b> Fang Wang Ken Ramos and Cindy Nesseth Elena Balandina, Matt Greene, and Kirk Loadman-Copeland Ray Martinez, Barbara Schwerin, and Rob Allerheiligen Bentley Rayburn and Tom Strand	Present: Fang Wang, Ken Ramos, Cindy Nesseth, and Kirk Loadman-Copeland Attending Electronically: Elena Balandina, Ray Martinez, and Rob Allerheiligen Absent: Matt Greene, Barbara Schwerin, Bentley Rayburn and Tom Strand Also attending: Terry Gogerty, Barbara Ridenour, Chuck Carillo (E), and Lisa Pond (E)	
	<b>IV. Approval of Agenda</b> Move to adopt agenda as presented Moved by: Fang Wang Seconded by: Cindy Nesseth	Aye: Fang Wang, Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Elena Balandina, Ray Martinez, and Rob Allerheiligen Nay: Abstain:	
	<b>V. Consent Agenda</b> Moved by: Cindy Nesseth / Seconded by: Fang Wang / Aye: Fang Wang, Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Elena Balandina, Ray Martinez, and Rob Allerheiligen / Nay: / Abstain: Moved, to adopt the consent agenda. A. Approve minutes of January 24, 2014 GVCC Board of Directors Meeting. B. Appoint John Cutler & Associates, LLC as the auditor for the fiscal year ending June 30, 2014. C. Accept the resignation from the GVCC Board of Mark Knowles, Willie Breazell, and Mark Dickerson. D. Ratify the adoption of the budget resolution for 2014-2015 by the GVA-Ft. Collins Board of Directors in the amount of \$2,120,188. E. Ratify the adoption of the budget resolution for 2014-2015 by the GVA-Colorado Springs Board of Directors in the amount of \$2,669,753. F. Ratify the adoption of the budget resolution for 2014-2015 by the GVA-Northglenn Board of Directors in the amount of \$6,786,837. G. Ratify the adoption of the budget resolution for 2014-2015 by the GVA-Aurora Board of Directors in the amount of \$9,842,643. H. Appoint Courtney Black as a principal for 2014-2015 with assignment to GVA-Aurora, Anne Howard as a principal for 2014-2015 with assignment to GVA-Ft. Collins, Lisa Pond as a principal for 2014-2015 with assignment to GVA-Northglenn, and Alicia Welch as a principal for 2014-2015 with assignment to GVA-Colorado Springs. I. Ratify appointment of Barbara Ridenour as the Academic Director for GVA-Aurora for 2014-2015. J. Confirm the appointment of Carrie Rossman for a one year term (2014-2015) on the Board of Directors of GVA-Fort Collins. K. Ratify the charter school contract between Adams 12 Five Star Schools and Global Village Academy – Northglenn for a term of 5 years, from July 1, 2014 through June 30, 2019.		
	<b>VI. Open Comment Session – 3 minute per presenter</b> – Speakers: Tangi Lancaster, Laura Mitchell, Katie		

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
	Hindshaw, Dan McGilvray and Maria Cleveland		
	<b>VII. Action Items, Presentations &amp; Reports</b>	<b>Presenter(s)</b>	
1.	Moved to appoint Cindy Nesseth as Secretary for this meeting.	Moved by: Ken Ramos Seconded by: Fang Wang Aye: Fang Wang, Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Elena Balandina, Ray Martinez, and Rob Allerheiligen Nay: Abstain:	
2.	Appointment: Christina Howe will be appointed as CEO for Global Village International effective July 1, 2014. GVI will undertake a number of development projects for GVCC in addition to starting five more preschools.	Kirk Loadman-Copeland	
3.	Review of GVCC staff assignments for 2014-2015. a. Promotion of Terry Gogerty from Chief Development Officer to Chief Operating Officer reporting to the Board. b. Creation of a new position of Chief Academic Officer reporting to the Board. (Search process under way). c. Announcement of finalist, Holly Hensey, for position of start-up principal for GVA-Parker in Douglas County d. New position of Student Services Coordinator to be filled in November 2014 with responsibility for supporting PBS, RTI, and SPED at the school level e. New contract position of Facility Services Coordinator to be filled in January 2015 to help manage the facilities in terms of facility audits, preventive maintenance, vendor qualification and contract negotiation/review, code compliance, f. New position of a second IT Coordinator g. New position of a HR Administrative Assistant	Kirk Loadman-Copeland	
4.	Annual Compliance Statement for GVCC Board members	Kirk Loadman-Copeland	
5.	Moved, to ratify new school start-up fee schedule between GVCC and GVA-N.	Moved by: Cindy Nesseth Seconded by: Elena Balandina Aye: Fang Wang, Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Elena Balandina, Ray Martinez Nay: Abstain:	
6.	Moved to approve the New Tech School Agreement in the amount of \$26,600 for planning and start-up support, and in the amount of \$127,800 for the 2104-2015 school year.	Moved by: Cindy Nesseth Seconded by: Fang Wang Aye: Fang Wang, Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Elena Balandina, Ray Martinez Nay: Abstain:	
7.	Moved to approve spending up to \$10,000 to have Momentum Research & Strategy 1.) Conduct research and summarize common practices around governance structures in networks of charter schools or charter management organizations and recommend best practices for GVCC; and 2.) Conduct a compensation study within these networks to assist GVCC in developing compensation guidelines.	Motion withdrawn. No action.	
8.	Employee Benefits Proposal	Terry Gogerty and Rick Boos	
9.	Moved, to approve the recommendations for benefits for 2014-2015 for employees of GVCC and GVA schools. Amendment: Moved, to restore dental coverage to the proposed benefits for 2014-2015. Moved by: Ken Ramos Seconded by: Elena Balandina Aye: Ken Ramos, Elena Balandina, Ray Martinez Nay: Fang Wang, Cindy Nesseth Abstain: Kirk Loadman-Copeland	Moved by: Fang Wang Seconded by: Cindy Nesseth Aye: Fang Wang, Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Elena Balandina, and Ray Martinez Nay: / Abstain:	

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10.	GVCC Financial Report, July 1, 2013 through May 31, 2104	Rick Boos	
11.	Moved, to accept the GVCC financial report for the period July 1, 2013 to May 31, 2014 prepared by Rick Boos.	Moved by: Cindy Nesseth Seconded by: Fang Wang Aye: Fang Wang, Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Elena Balandina, and Ray Martinez Nay: / Abstain:	
12.	GVCC Proposed Budget for 2014-2015	Rick Boos	
13.	Moved, to adopt the budget resolution for 2014-2015 for GVCC in the amount of \$2,354,753.	Moved by: Cindy Nesseth Seconded by: Fang Wang Aye: Fang Wang, Cindy Nesseth, Kirk Loadman-Copeland, Elena Balandina, and Ray Martinez Nay: Ken Ramos / Abstain:	
14.	Other Business requiring approval of/adoption by the CVCC Board of Directors.	None	
15.	Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: Cindy Nesseth Seconded by: Fang Wang Aye: Fang Wang, Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Elena Balandina, and Ray Martinez Nay: / Abstain:	
<b>GVCC Board of Directors' Working Session To begin immediately following the Board Meeting</b>			
1.	Enrollment Update	Terry Gogerty	
2.	Construction update, GVA-Ft. Collins	Terry Gogerty	
3.	Renovation update, GVA-Northglenn	Terry Gogerty	
4.	Update on new school start in Dougco	Terry Gogerty	
5.	Update on Preschools	Terry Gogerty	
6.	Update on New Tech Network implementation	Adrienne Doherty (absent)	
7.	Third Grade Reading Performance on 2104 TCAP	Kirk Loadman-Copeland	
8.	Leadership Development Committee	Kirk Loadman-Copeland	
9.	GVCC Executive Committee	Kirk Loadman-Copeland	
10.	Updates on individual schools	All	
11.	Other items for working session	None	
Next Meeting for GVCC Board: <b>Thursday, August 28, 2014, 7:00 pm</b>			

