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

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<thead>
<tr>
<th>Time</th>
<th>Agenda Items</th>
<th>Moved &amp; Seconded/Presenter</th>
<th>Action Required</th>
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<tr>
<td>7:00 pm</td>
<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 Voting GVCC Members:</td>
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<td></td>
<td>Ken Ramos and Cindy Nesseth</td>
<td>Attending Electronically: Elena Balandina, Ray Martinez, and Rob Allerheiligen</td>
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<td>Elena Balandina, Matt Greene, and Kirk Loadman-Copeland</td>
<td>Absent: Matt Greene, Barbara Schwerin, Bentley Rayburn and Tom Strand</td>
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<td>Ray Martinez, Barbara Schwerin, and Rob Allerheiligen</td>
<td>Also attending: Terry Gogerty, Barbara Ridenour, Chuck Carillo (E), and Lisa Pond (E)</td>
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<td>Bentley Rayburn and Tom Strand</td>
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<td>IV. Approval of Agenda</td>
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<td></td>
<td>Move to adopt agenda as presented</td>
<td></td>
<td>Aye: Fang Wang, Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Elena Balandina, Ray Martinez, and Rob Allerheiligen</td>
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<td>Moved by: Fang Wang</td>
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<td>Nay: Abstain:</td>
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<td>Seconded by: Cindy Nesseth</td>
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<td>V. Consent Agenda</td>
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<td>A. Approve minutes of January 24, 2014 GVCC Board of Directors Meeting.</td>
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<td>B. Appoint John Cutler &amp; Associates, LLC as the auditor for the fiscal year ending June 30, 2014.</td>
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<td>C. Accept the resignation from the GVCC Board of Mark Knowles, Willie Breazell, and Mark Dickerson.</td>
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<td>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.</td>
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<td>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.</td>
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<td>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.</td>
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<td>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.</td>
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<td>I. Ratify appointment of Barbara Ridenour as the Academic Director for GVA-Aurora for 2014-2015.</td>
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<td>J. Confirm the appointment of Carrie Rossman for a one year term (2014-2015) on the Board of Directors of GVA-Fort Collins.</td>
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<td>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.</td>
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<td>VI. Open Comment Session – 3 minute per presenter – Speakers: Tangi Lancaster, Laura Mitchell, Katie</td>
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<td>Action Required</td>
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<td>Hindshaw, Dan McGilvray and Maria Cleveland</td>
<td>VII. Action Items, Presentations &amp; Reports</td>
<td>Presenter(s)</td>
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<td>1. Moved to appoint Cindy Nesseth as Secretary for this meeting.</td>
<td>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:</td>
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<td>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.</td>
<td>Kirk Loadman-Copeland</td>
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<td>a. Promotion of Terry Gogerty from Chief Development Officer to Chief Operating Officer reporting to the Board.</td>
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<td>b. Creation of a new position of Chief Academic Officer reporting to the Board. (Search process under way).</td>
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<td>c. Announcement of finalist, Holly Hensey, for position of start-up principal for GVA-Parker in Douglas County</td>
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<td>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</td>
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<td>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,</td>
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<td>f. New position of a second IT Coordinator</td>
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<td>g. New position of a HR Administrative Assistant</td>
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<td>4. Annual Compliance Statement for GVCC Board members</td>
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<td>7. Moved to approve spending up to $10,000 to have Momentum Research &amp; 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.</td>
<td>Motion withdrawn. No action.</td>
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<td>8. Employee Benefits Proposal</td>
<td>Terry Gogerty and Rick Boos</td>
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<td>10.</td>
<td>GVCC Financial Report, July 1, 2013 through May 31, 2104</td>
<td>Rick Boos</td>
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| 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: | |

**GVCC Board of Directors’ Working Session**  
To begin immediately following the Board Meeting

| 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: **Thursday, August 28, 2014, 7:00 pm**