

**Global Village Charter Collaborative
Board of Directors Meeting & Work Session
January 30, 2014, 7:00 pm –Minutes**

Meeting Location: Global Village Academy-Aurora (East) 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	I. Call to Order	Kirk Loadman-Copeland	
	II. Pledge of Allegiance	Kirk Loadman-Copeland	
	III. Roll Call of Voting GVCC Members: Fang Wang, Mark Knowles, Ken Ramos, Cindy Nesseth Elena Balandina, Matt Greene, and Kirk Loadman-Copeland Ray Martinez and Barbara Schwerin Bentley Rayburn, Willie Breazell, Tom Strand and Mark Dickerson	Present: Ken Ramos, Cindy Nesseth & Kirk Loadman-Copeland Attending Electronically: Mark Knowles, Elena Balandina, Matt Greene, Matt Fries, Bentley Rayburn, Tom Strand Absent: Fang Wang, Ray Martinez, Barbara Schwerin, Willie Breazell and Mark Dickerson Also attending: Terry Gogerty, Russ Spicer (E), Alicia Welch (E), Lisa Pond (E), Barbara Ridenour, Courtney Black, Rick Boos, and Chuck Carillo (E)	
	IV. Approval of Agenda Move to adopt agenda as presented Moved by: Tom Strand Seconded by: Ken Ramos	Aye: Ken Ramos, Cindy Nesseth & Kirk Loadman-Copeland, Mark Knowles, Elena Balandina, Matt Greene, Matt Fries, Bentley Rayburn, and Tom Strand Nay: Abstain:	
	V. Consent Agenda Moved by: Tom Strand Seconded by: Ken Ramos Aye: Ken Ramos, Cindy Nesseth & Kirk Loadman-Copeland, Mark Knowles, Elena Balandina, Matt Greene, Matt Fries, Bentley Rayburn, and Tom Strand Nay: Abstain: Moved, to adopt the consent agenda. A. Approval of minutes of December 5, 2013 GVCC Board of Directors Meeting. B. Acceptance of the audit report for the Global Village Charter Collaborative of all funds as of June 30, 2013 as provided by John Cutler & Associates, LLC C. Approval of the resolution amending the 2013-2014 budget for GVA-Aurora with a total amended appropriation \$8,657,150. (Already approved by the GVA-Aurora Board of Directors.) D. Approval of the resolution amending the 2013-2104 budget for GVA-Northglenn with a total amended appropriation of \$4,986,658. (Already approved by the GVA-Northglenn Board of Directors.) E. Approval of the resolution amending the 2013-2104 budget for GVA-Colorado Springs with a total amended appropriation of \$1,327,653. (Already approved by the GVA-Colorado Springs Board of Directors.) F. Approval of the resolution amending the 2013-2104 budget for GVA-Ft. Collins with a total amended appropriation of \$1,084,861. (Already approved by the GVA-Ft. Collins Board of Directors.) G. Approval of 2014-2019 Technology Plan. H. Approval of 2014 Marketing Plan. I. Approval of contract with Newton Software, Inc. for the Newton Employee Recruiting System for a		

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	\$1,000 one-time discounted activation fee and a monthly license cost of \$349. (For more info go to http://newtonsoftware.com/ . This will be integrated with Bamboo HR.)		
	VI. Open Comment Session – 3 minute per presenter – Please sign-up as you arrive. People will be invited to speak in the order in which they have signed-up. Generally, the Board will not respond to comments made, although questions may be asked. The items raised may either be dealt with by the Administration or they may become an agenda item at a future Board meeting. (The Board encourages members of the public to exercise their First Amendment rights responsibly. For comments critical of staff members we encourage members of the public to share such comments in an executive session. Please let us know if you would like to speak in executive session so that we can make appropriate arrangements at a subsequent Board meeting.)		
	VII. Action Items, Presentations & Reports	Presenter(s)	
1.	Moved to appoint Ken Ramos as Secretary for this meeting.	Moved by: Cindy Nesseth Seconded by: Tom Strand Aye: Ken Ramos, Cindy Nesseth & Kirk Loadman-Copeland, Mark Knowles, Elena Balandina, Matt Greene, Matt Fries, Bentley Rayburn, and Tom Strand Nay: Abstain:	
2.	Moved to approve use of Rocket Math. (Rocket Math is a ten-minutes-a-day, paper and pencil, worksheet-based, supplemental, math facts practice curriculum. See Teaching Math Facts with Rocket Math.)	Moved by: Ken Ramos Seconded by: Cindy Nesseth Aye: Ken Ramos, Cindy Nesseth & Kirk Loadman-Copeland, Mark Knowles, Elena Balandina, Matt Greene, Matt Fries, Bentley Rayburn, and Tom Strand Nay: Abstain:	
3.	New policy regarding GVA/GVCC Check Signing Limit Addendum	Rick Boos	
4.	Moved, to adopt new check signing policy as amended without a second reading.	Moved by: Matt Greene Seconded by: Ken Ramos Aye: Ken Ramos, Cindy Nesseth & Kirk Loadman-Copeland, Mark Knowles, Elena Balandina, Matt Greene, Matt Fries, Bentley Rayburn, and Tom Strand Nay: Abstain:	
5.	Moved, for GVCC to partner with New Tech Network to further implement project-based learning.	Moved by: Ken Ramos Seconded by: Cindy Nesseth Aye: Ken Ramos, Cindy Nesseth & Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Matt Fries, Bentley Rayburn, and Tom Strand Nay: Abstain: Mark Knowles	
6.	Moved, to authorize GVA schools to implement a FLES program for world languages beginning with the sixth grade as an enrollment strategy for new students as early as the 2014-2015 school year.	Moved by: Ken Ramos Seconded by: Tom Strand Aye: Ken Ramos, Cindy Nesseth & Kirk Loadman-Copeland, Mark Knowles, Elena Balandina, Matt Greene, Matt Fries, Bentley Rayburn, and Tom Strand Nay: Abstain:	
7.	Moved, to approve the School Agreement with New Tech Network	Moved by: Ken Ramos	

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
	to facilitate Middle School implementation of the model as early as the 2014-2015 school year. (Note: The decision to implement the model at both Middle School and High School must be made by the Board of Directors of each Global Village Academy.)	Seconded by: Cindy Nesseth Aye: Ken Ramos, Cindy Nesseth & Kirk Loadman-Copeland, Mark Knowles, Elena Balandina, Matt Greene, Matt Fries, Bentley Rayburn, and Tom Strand Nay: Abstain:	
8.	Review of draft of proposed financial dashboard for GVA.	Rick Boos	
9.	Moved to accept the GVCC financial report for the period July 1, 2013 to December 31, 2013 prepared by Rick Boos.	Moved by: Tom Strand Seconded by: Ken Ramos Aye: Ken Ramos, Cindy Nesseth & Kirk Loadman-Copeland, Mark Knowles, Elena Balandina, Matt Greene, Matt Fries, Bentley Rayburn, and Tom Strand Nay: Abstain:	
10.	Report on charter contract process between GVA-Northglenn and Adams 12 Five Star School District.	Elena Balandina and Lisa Pond	
11.	Other Business requiring approval of/adoption by the CVCC Board of Directors.		
12.	Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: Cindy Nesseth Seconded by: Tom Strand Aye: Ken Ramos, Cindy Nesseth & Kirk Loadman-Copeland, Mark Knowles, Elena Balandina, Matt Greene, Matt Fries, Bentley Rayburn, and Tom Strand Nay: Abstain:	
GVCC Board of Directors' Working Session			
1.	Development Update including Technology Plan and Marketing Plan	Terry Gogerty	
2.	Other items/reports for working session		
Next Meeting of GVCC Board: June 26, 2014			

