

Global Village Charter Collaborative

Board of Directors Meeting

December 5, 2013, 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, Shelly Humphreys, 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: Fang Wang, Ken Ramos, Kirk Loadman-Copeland Attending Electronically: Elena Balandina, Matt Greene, Barbara Schwerin, Bentley Rayburn, Tom Strand, and Mark Dickerson Absent: Mark Knowles Willie Breazell, Shelly Humphreys, Cindy Nesseth, and Ray Martinez Also Attending: Christina Howe, Terry Gogerty, Barbara Ridenour, Courtney Black, Lisa Pond, Sherman Fuller, Russ Spicer, Adrienne Doherty, Lee Fleming	
	IV. Approval of Agenda Move to adopt agenda as presented Moved by: Matt Greene Seconded by: Fang Wang	Aye: Fang Wang, Ken Ramos, Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Barbara Schwerin, Bentley Rayburn, Tom Strand and Mark Dickerson Nay: Abstain:	
	V. Consent Agenda Moved, to adopt the consent agenda. A. Confirmation of Catherine Roupe and Peter J. Heinz for a one year term (2013-2014) as Collaborative-Appointed Directors of Global Village Academy-Colorado Springs Board of Directors Moved by: Mark Dickerson Seconded by: Ken Ramos Aye: Present: Fang Wang, Ken Ramos, Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Barbara Schwerin, Bentley Rayburn, Tom Strand, and Mark Dickerson Nay: Abstain:		
	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 the meeting	Moved by: Fang Wang Seconded by: Tom Strand Aye: Fang Wang, Ken Ramos, Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Barbara Schwerin, Bentley Rayburn, Tom Strand, and Mark Dickerson Nay: Abstain:	
2.	Moved, to adopt revised appropriation for 2012-2103 totaling of \$1,726, 529.	Moved by: Ken Ramos Seconded by: Fang Wang Aye: Fang Wang, Ken Ramos, Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Barbara Schwerin, Bentley Rayburn, Tom Strand, and Mark Dickerson Nay: Abstain:	

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
3.	Moved, to set GVCC fee to GVA schools for 2013-2014 at 8% of total revenues.	Moved by: Ken Ramos Seconded by: Fang Wang Aye: Fang Wang, Ken Ramos, Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Barbara Schwerin, Bentley Rayburn, Tom Strand, and Mark Dickerson Nay: Abstain:	
4.	Moved to accept the GVCC financial reports for the period July 1, 2013 to October 31, 2013 prepared by Rick Boos.	Moved by: Matt Greene Seconded by: Tom Strand Aye: Fang Wang, Ken Ramos, Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Barbara Schwerin, Bentley Rayburn, Tom Strand, and Mark Dickerson Nay: Abstain:	
5.	Report on New Tech Network Middle School & High School Model	Christina Howe, Terry Gogerty & Lee Fleming	
6.	Moved, to authorize pursuing implementation of New Tech Network model	Moved by: Ken Ramos Seconded by: Fang Wang Aye: Fang Wang, Ken Ramos, Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Barbara Schwerin, Bentley Rayburn, and Tom Strand Nay: Mark Dickerson Abstain:	
7.	Moved, to authorize submission of application to become a Food Service Management Company.	Moved by: Fang Wang Seconded by: Tom Strand Aye: Fang Wang, Ken Ramos, Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Barbara Schwerin, Bentley Rayburn, Tom Strand, and Mark Dickerson Nay: Abstain:	
8.	Moved, to adjourn the GVCC Board of Directors' Meeting.	Moved by: Tom Strand Seconded by: Matt Greene Aye: Fang Wang, Ken Ramos, Kirk Loadman-Copeland, Elena Balandina, Matt Greene, Barbara Schwerin, Bentley Rayburn, Tom Strand, and Mark Dickerson Nay: Abstain:	
GVCC Board of Directors' Working Session			
1.	Enrollment report of all schools based on October 1 count.	Terry Gogerty	
2.	Budget summary for all schools based on October 1 count.	Rick Boos	
3.	UIP Summaries by Principals	Principals	
4.	Update on Contract Renewal of GVA-Northglenn	Lisa Pond	
5.	Report on Bridge Trip to China	Christina Howe	
6.	GVA-Fort Collins Building update	Terry Gogerty	
7.	GVA-Aurora feasibility study – report on process	Christina Howe, Terry Gogerty, Ken Ramos	
8.	HR systems update re: Newton, Right Signature, & Bamboo HR systems integration		
Next Meeting for GVCC Board: January 30, 2014			