

Global Village Charter Collaborative

Board of Directors Meeting

August 29, 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, Matt Fries, and Barbara Schwerin Bentley Rayburn, Willie Breazell, and Tom Strand	Present: Mark Knowles, Ken Ramos, Kirk Loadman-Copeland Attending Electronically: Matt Greene, Elena Balandina, Ray Martinez, Bentley Rayburn, Willie Breazell & Tom Strand Absent: Other: Christina Burton Howe & Terry Gogerty	
	IV. Approval of Agenda Move to adopt agenda as presented Moved by: Ken Ramos Seconded by: Matt Greene	Aye: Mark Knowles, Ken Ramos, Kirk Loadman-Copeland, Matt Greene, Elena Balandina, Ray Martinez, Bentley Rayburn, Willie Breazell & Tom Strand Nay: Abstain:	
	V. Consent Agenda Moved, to adopt the consent agenda. A. Approval of the minutes from June 27, 2013 B. Approval for 2013-2014 of the following GVCC appointments: Tim Mullins, Assistant Principal with assignment to Global Village Academy-Northglenn, Charles Carillo, Senior IT Manager, and, as a contract employee, Christine Talouse, Communications Manager. C. Confirmation of Robert P. Allerheiligen as Self-Perpetuating Director of Global Village Academy-Ft. Collins for a one year term (2013-2014). D. Confirmation of Shelly Humphreys, Chris Coble, and Cindy Nesseth for a one year term (2013-2014) as Collaborative-Appointed Directors of Global Village Academy-Auroa Board of Directors, with Ken Ramos and Jason Flaig as Self-Perpetuating Directors of Global Village Academy-Aurora for a one year term (2013-2014). E. Confirmation of Ken Ramos as President & Acting Secretary, Chris Coble as Vice-President, and Cindy Nesseth as Treasurer of Global Village Academy-Aurora for 2013-2014. Moved by: Ken Ramos Seconded by: Elena Balandina Aye: Mark Knowles, Ken Ramos, Kirk Loadman-Copeland, Matt Greene, Elena Balandina, Ray Martinez, Bentley Rayburn, Willie Breazell & Tom Strand 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.	Review of contract between GVCC and Asia Society regarding		

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
	Global Village Academy-Aurora continuing as a member in the International Studies Schools Network.		
2.	Moved, to approve the contract with the Asia Society for GVA-Aurora to continue as a member in the International Studies Schools Network for a cost of \$21,000 for the period of August 15, 2013 to June 30, 2014.	Moved by: Ken Ramos Seconded by: Mark Knowles Aye: Mark Knowles, Ken Ramos, Kirk Loadman-Copeland, Matt Greene, Elena Balandina, Ray Martinez, Bentley Rayburn, Willie Breazell & Tom Strand Nay: Abstain:	
3.	Report on Bus purchase/lease.	Report by Terry Gogerty	
4.	Review of proposed GVCC/GVA Busing Policy.		
5.	Moved, to adopt GVCC/GVA Busing Policy.	Moved by: Ken Ramos Seconded by: Elena Balandina Aye: Mark Knowles, Ken Ramos, Kirk Loadman-Copeland, Matt Greene, Elena Balandina, Ray Martinez, Bentley Rayburn, Willie Breazell & Tom Strand Nay: Abstain:	
6.	Moved, to ratify agreements made by Global Village Academy – Colorado Springs Building Corporation and by to Global Village Academy-Colorado Springs regarding the facility at 1702 Murray Boulevard, Colorado Springs, CO 80915	Moved by: Ken Ramos Seconded by: Elena Balandina Aye: Mark Knowles, Ken Ramos, Kirk Loadman-Copeland, Matt Greene, Elena Balandina, Ray Martinez, Bentley Rayburn, Willie Breazell & Tom Strand Nay: Abstain:	
7.	Moved to accept the GVCC financial reports for the period July 1, 2012 to June 30, 2013 and July 1 to 30, 2013 prepared by Rick Boos.	Report not available	
8.	Review of GVA-Ft. Collins lease with Dayspring Church.	Presented by Terry Gogerty	
9.	Ratify GVA-Ft. Collins lease with Dayspring Church.	Moved by: Willie Breazell Seconded by: Ray Martinez Aye: Moved by: Ken Ramos Seconded by: Elena Balandina Aye: Mark Knowles, Ken Ramos, Kirk Loadman-Copeland, Matt Greene, Elena Balandina, Ray Martinez, Bentley Rayburn, Willie Breazell & Tom Strand Nay: Abstain:	
10.	Moved, to enter Executive Session at 7:38 pm per C.R.S. 24-6-402(4) (e) to determine position on a matter that may be subject to negotiation, and instructing negotiators.	Moved by: Ken Ramos Seconded by: Elena Balandina Aye: Moved by: Ken Ramos Seconded by: Elena Balandina Aye: Mark Knowles, Ken Ramos, Kirk Loadman-Copeland, Matt Greene, Elena Balandina, Ray Martinez, Bentley Rayburn, Willie Breazell & Tom Strand Nay: Abstain: No action taken following Executive Session.	
11.	Moved, to adjourn the GVCC Board of Directors' Meeting at 8:16 pm.	Moved by: Ken Ramos Seconded by: Matt Greene Aye: Moved by: Ken Ramos	

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		Seconded by: Elena Balandina Aye: Mark Knowles, Ken Ramos, Kirk Loadman-Copeland, Matt Greene, Elena Balandina, Ray Martinez, Bentley Rayburn, Willie Breazell & Tom Strand Nay: Abstain:	
12.	GVCC Board of Directors' Working Session – call to order		
13.	Administrative Report to Board	Christina Howe & Terry Gogerty	
14.	Other items for working session		
15.	Adjourn		
	Next Meeting for GVCC Board: TBD		

The information for attending by telephone/electronically is

Meeting URL: <http://www.anymeeting.com/gvaweb1>

Conference Number: 213-416-1560

Guest Access Code: 138 086 131