

Global Village Charter Collaborative

Board of Directors Meeting

June 27, 2013, 7:00 pm – MINUTES

Meeting Location: Global Village Academy-Northglenn 555 W. 112th Street, Northglenn, CO 80234

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

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, Elena Balandina, Matt Greene, and Kirk Loadman-Copeland Ray Martinez, Matt Fries, and Barbara Schwerin Bentley Rayburn, Willie Breazell, and Mark Dickerson	Present: Ken Ramos, Cindy Nesseth & Kirk Loadman-Copeland Attending Electronically: Matt Greene, Ray Martinez, Willie Breazel, Tom Strand & Shelly Humphries Also attending: Terry Gogerty and Rick Boos	
	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, Matt Greene, Ray Martinez, Willie Breazel, Tom Strand & Shelly Humphreys Nay: Abstain:	
	V. Consent Agenda Moved, to adopt the consent agenda. A. Approval of the minutes from May 30, 2013 B. Approval for 2013-2014 of the following GVCC appointments: Adrienne Doherty as Academic Director, and Charmaine Nicolau as Human Resources Assistant. C. Approval for 2013-2014 of the following GVCC appointment: Lisa Pond as a Principal with assignment to Global Village Academy-Northglenn. D. Appointment of Mark Knowles and Fang Wang as Self-Perpetuating Directors to the Board of Directors of the Global Village Charter Collaborative for a one year term (2013-2014). E. Confirmation of Elena Balandina, Evelin Gomez, and Matt Greene for a one year term (2013-2014) as Collaborative-Appointed Directors of Global Village Academy-Northglenn Board of Directors, with Carlos Escobar and Kirk Loadman-Copeland as Self-Perpetuating Directors of Global Village Academy-Northglenn for a one year term (2013-2014). F. Confirmation of Elena Balandina as President, Matt-Greene as Vice-President, Evelin Gomez as Secretary, and Kirk Loadman-Copeland as Treasurer of Global Village Academy-Northglenn for 2013-2014. G. Confirmation of Bentley Rayburn and Willie Breazell for a one year term (2013-2014) as Collaborative-Appointed Directors to the Board of Directors of Global Village Academy-Colorado Springs with Mark Dickerson and Tom Strand for a one year term (2013-2014) as Self-Perpetuating Directors of Global Village Academy-Colorado Springs. H. Confirmation of Bentley Rayburn – President, Willie Breazell – Vice-President, and Mark Dickerson – Secretary for Global Village Academy-Colorado Springs for 2013-2014. I. Confirmation of Ray Martinez, Matt Fries, and Barbara Schwerin for a one year term (2013-2014) as Collaborative-Appointed Directors of Global Village Academy-Ft. Collins Board of Directors, with Michelle Low and Rose Chang as Self-Perpetuating Directors of Global Village Academy-Ft. Collins for a one year term (2013-2014). J. Confirmation of Ray Martinez as President, Matt Fries as Vice-President, and Barbara Schwerin as Secretary/Treasurer of Global Village Academy-Ft. Collins for 2013-2014. K. Confirmation of the following for a one-year term (2013-2014) on the Board of Directors for the Global Village		

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
	Charter Collaborative: Shelly Humphreys, Ken Ramos, Elena Balandina, Matt Greene, Kirk Loadman-Copeland, Bentley Rayburn, Willie Breazell, Tom Strand, Ray Martinez, Matt Fries, and Barbara Schwerin. Moved by: Ken Ramos Seconded by: Shelly Humphreys Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Matt Greene, Ray Martinez, Willie Breazel, Tom Strand & Shelly Humphreys 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 approve the 2013-2014 Appropriations Resolution of Global Village Academy-Colorado Springs with \$1,825,141 appropriated to the General Fund, \$170,349 to the General Fund Reserves, and \$232,500 to Grants, for a total appropriation of \$2,227,990.	Moved by: Tom Strand Seconded by: Willie Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Matt Greene, Ray Martinez, Willie Breazell, Tom Strand & Shelly Humphreys Nay: Abstain:	
2.	Moved, to approve the 2013-2014 Appropriations Resolution of Global Village Academy-Ft. Collins with \$2,005,958 appropriated to the General Fund, \$83,718, to the General Fund Reserves, and \$214,000 to Grants, for a total appropriation of \$2,303,676.	Moved by: Ray Martinez Seconded by: Cindy Nesseth Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Matt Greene, Ray Martinez, Willie Breazell, Tom Strand & Shelly Humphreys Nay: Abstain:	
3.	Moved, to approve the change from German to French as the third world language for GVA-Fort Collins.	Moved by: Ray Martinez Seconded by: Cindy Nesseth Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Matt Greene, Ray Martinez, Willie Breazell, Tom Strand & Shelly Humphreys Nay: Abstain:	
4.	Moved to accept the GVCC financial report for the period July 1, 2012 to May 31, 2013 prepared by Rick Boos.	Moved by: Cindy Nesseth Seconded by: Willie Breazell Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Matt Greene, Ray Martinez, Willie Breazell, Tom Strand & Shelly Humphreys Nay: Abstain:	
5.	Moved, to approve the lease between GVA-Colorado Springs and the GVA-Colorado Springs Building Corporation.	Moved by: Tom Strand Seconded by: Willie Breazell Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Matt Greene, Ray Martinez, Willie Breazell, Tom Strand & Shelly Humphreys Nay: Abstain:	
6.	Moved, to approve the agreement by GVA-Fort Collins with Pinnacle regarding transportation support.	Moved by: Ray Martinez Seconded by: Ken Ramos Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Matt Greene, Ray Martinez, Willie Breazell, Tom Strand & Shelly Humphreys Nay: Abstain:	
7.	Report on school lunch program for all campuses.	Terry Gogerty	

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
8.	Moved, to approve lunch programs per the following GVA-Aurora with Aurora Public Schools and GVA-Colorado Springs with D-11 School District and CSI as the School Food Authority	Moved by: Cindy Nesseth Seconded by: Tom Strand Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Matt Greene, Ray Martinez, Willie Breazell, Tom Strand & Shelly Humphreys Nay: Abstain:	
9.	Moved, to authorize GVCC to enter into a contract in an amount up to \$15,000 with Kolko & Associates P.C. (Immigration Attorney) to develop an application to be submitted to the State Department to become a direct sponsor for J1, J2 and H1B visas.	Moved by: Ken Ramos Seconded by: Willis Breazell Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Matt Greene, Ray Martinez, Willie Breazell, Tom Strand & Shelly Humphreys Nay: Abstain:	
10.	New Schools – facilities, marketing overview, staffing, etc.	Terry Gogerty	
11.	Enrollment Report – all campuses	Terry Gogerty	
12.	Report on facility renovation for GVA-Northglenn	Terry Gogerty	
13.	GVCC Pre-Service Program (to include a new Board member orientation July 31st.)		
14.	Moved, to adjourn the GVCC Board of Directors Meeting Moved by: Cindy Nesseth Seconded by: Matt Greene	Aye: Ken Ramos, Cindy Nesseth, Kirk Loadman-Copeland, Matt Greene, Ray Martinez, Willie Breazell, Tom Strand & Shelly Humphreys Nay: Abstain:	
Next Meeting for GVCC Board: Wednesday, July 25, 7:00 pm			