

Global Village Charter Collaborative
Board of Directors Meeting
May 30, 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.

Member 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
6:30 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, Elena Balandina, Matt Greene, and Kirk Loadman-Copeland Ray Martinez, Matt Fries, and Barbara Schwerin Bentley Rayburn, Willie Breazell, and Mark Dickerson Ken Ramos	Present: Fang Wang, Mark Knowles, Matt Greene, Kirk Loadman-Copeland, Ken Ramos Attending Electronically: Shelly Humphreys, Ray Martinez Absent: Elena Balandina, Matt Fries, Barbara Schwerin, Bentley Rayburn, Willie Breazell, and Mark Dickerson Also Attending: Christina Burton Howe, Terry Gogerty, and Rick Boos	
	IV. Approval of Agenda Move to adopt agenda as presented Moved by: Matt Greene Seconded by: Fang Wang	Aye: Fang Wang, Mark Knowles, Matt Greene, Kirk Loadman-Copeland, Ken Ramos, Shelly Humphreys, and Ray Martinez Nay: Abstain:	
	V. Consent Agenda Moved, to adopt the consent agenda. A. Approval of the minutes from April 20, 2013 B. Appointment of John Cutler & Associates, LLC for the base amount of \$5,000 plus additional costs for agreed upon procedures for the purpose of auditing the general purpose financial statements of GVCC as of and for the year ended June 30, 2013. C. Approval for 2013-2014 of the following GVCC appointments: Christina Burton Howe as CEO, Dianna McQuarrie as Accountant, Annette Riesel as Director of Human Resources, Alex Hicken as HR Administrative Assistant, and Jean Marsh as Testing & Measurement Coordinator. D. Approval for 2013-2014 of the following GVCC appointments: Barbara Ridenour as a Principal with assignment to Global Village Academy-Aurora; Courtney Black as Assistant Principal with assignment to Global Village Academy-Aurora; Adrienne Doherty as Assistant Principal with assignment to Global Village Academy-Northglenn; Russ Spicer as Principal with assignment to Global Village Academy-Ft. Collins; Tammy Warren as Assistant Principal with assignment to Global Village Academy-Ft. Collins; Sherman Fuller as Principal with	Moved by: Mark Knowles Seconded by: Matt Greene Aye: Fang Wang, Mark Knowles, Matt Greene, Kirk Loadman-Copeland, Ken Ramos, Shelly Humphreys, and Ray Martinez Nay: Abstain:	

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	assignment to Global Village Academy-Colorado Springs; and Alicia Welch as Assistant Principal with assignment to Global Village Academy-Colorado Springs.		
	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.	GVCC Board resignations: Kathy Mahnke and Chris Coble		
2.	Moved, to appoint Ken Ramos GVA-Aurora as a member of the GVCC Board of Directors for 2012-2013.	Moved by: Matt Greene Seconded by: Fang Wang Aye: Fang Wang, Mark Knowles, Matt Greene, Kirk Loadman-Copeland, Ken Ramos, Shelly Humphreys, and Ray Martinez Nay: Abstain:	
3.	Moved, to appoint Matt Greene as Secretary for the meeting.	Moved by: Ken Ramos Seconded by: Mark Knowles Aye: Fang Wang, Mark Knowles, Matt Greene, Kirk Loadman-Copeland, Ken Ramos, Shelly Humphreys, and Ray Martinez Nay: Abstain:	
4.	Moved, to approve the 2013-2014 Appropriations Resolution of May 9, 2013 adopted by Global Village Academy-Northglenn Board of Directors with \$4,815,349 appropriated to the General Fund and \$5,860 to Grants, for a total appropriation of \$4,821,209.	Moved by: Matt Greene Seconded by: Fang Wang Aye: Fang Wang, Mark Knowles, Matt Greene, Kirk Loadman-Copeland, Ken Ramos, Shelly Humphreys, and Ray Martinez Nay: Abstain:	
5.	Moved, to approve the 2013-2014 Appropriations Resolution of May 15, 2013 adopted by Global Village Academy-Aurora Board of Directors with \$7,443,941 appropriated to the General Fund, \$994,719 to the General Fund Reserves, and \$78,500 to Grants, for a total appropriation of \$8,517,160.	Moved by: Ken Ramos Seconded by: Matt Greene Aye: Fang Wang, Mark Knowles, Matt Greene, Kirk Loadman-Copeland, Ken Ramos, Shelly Humphreys, and Ray Martinez Nay: Abstain:	
6.	Moved, to endorse 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: Mark Knowles Seconded by: Fang Wang Aye: Fang Wang, Mark Knowles, Matt Greene, Kirk Loadman-Copeland, Ken Ramos, Shelly Humphreys, and Ray Martinez Nay: Abstain:	
7.	Moved, to endorse 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: Fang Wang Aye: Fang Wang, Mark Knowles, Matt Greene, Kirk Loadman-Copeland, Ken Ramos, Shelly Humphreys, and Ray Martinez Nay: Abstain:	
8.	Moved, to approve the 2013-2014 Appropriations Resolution of May 30, 2013 for the Global Village Charter Collaborative with \$2,036,516 appropriated to the General Fund and \$62,000 to Grants, for a total appropriation of \$2,098,516.	Moved by: Ken Ramos Seconded by: Matt Greene Aye: Fang Wang, Mark Knowles, Matt Greene, Kirk Loadman-Copeland, Ken Ramos, Shelly Humphreys, and Ray Martinez	

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		Nay: Abstain:	
9.	Moved to accept the GVCC financial report for the period July 1, 2012 to April 30, 2013 prepared by Rick Boos.	Moved by: Mark Knowles Seconded by: Fang Wang Aye: Fang Wang, Mark Knowles, Matt Greene, Kirk Loadman-Copeland, Ken Ramos, Shelly Humphreys, and Ray Martinez Nay: Abstain:	
10.	Report on Third Grade T-CAP scores for Reading for GVA-Aurora and GVA-Northglenn	Terry Gogerty	
11.	CSSI Report for GVA-Northglenn	Christina Burton Howe	
12.	Enrollment Report – all campuses	Christian Burton Howe	
13.	Update on Charter Application to Douglas County School District	Christina Burton Howe	
14.	Facility Update: Colorado Springs, Ft. Collins, and Northglenn	Terry Gogerty	
15.	Update on lunch program, all campuses	Terry Gogerty	
16.	GVI: proposed expansion into Indiana & Michigan	Christina Burton Howe & Terry Gogerty	
17.	Report on GVI Preschool-Aurora	Terry Gogerty	
18.	Other Business Moved, to approve the Organization Resolution and Agreement for Credit Card Program with UMB bank.	Moved by: Matt Greene Seconded by: Ken Ramos Aye: Fang Wang, Mark Knowles, Matt Greene, Kirk Loadman-Copeland, Ken Ramos, Shelly Humphreys, and Ray Martinez Nay: Abstain:	
19.	Moved, to adjourn GVCC Board of Directors Meeting Moved by: Matt Greene Seconded by: Mark Knowles	Aye: Fang Wang, Mark Knowles, Matt Greene, Kirk Loadman-Copeland, Ken Ramos, Shelly Humphreys, and Ray Martinez Nay: Abstain:	
Next Meeting for GVCC Board: Wednesday, June 27, 7:00 pm			