Global Village Charter Collaborative Board of Directors Meeting *Followed by Work Session April 20, 2013, 9:00 am to 2:00 pm -- Minutes

Meeting Location: Global Village Academy-AURORA EAST, 403 S. Airport Blvd. Aurora, CO 80017 Public Notice Posting: 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423 & 555 W. 112th Street, Northglenn, CO 80234

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
9:00 am	I. Call to Order	Kirk Loadman-Copeland	
9:03 am	II. Pledge of Allegiance	Kirk Loadman-Copeland	
	III. Roll Call of Voting GVCC Members:	Present: Fang Wang, Mark Kno	owles,
	Kathy Mahnke, Fang Wang, Mark Knowles,	Elena Balandina, Matt Greene, and Kirk Loadman-	
	Shelly Humphreys, Chris Coble,	Copeland	
	Elena Balandina, Matt Greene, and Kirk Loadman-Copeland	Barbara Schwerin	
	To be appointed to GVCC Board at this meeting	Bentley Rayburn, Willie Breazell, and Mark Dickerson	
	Ray Martinez, Matt Fries, and Barbara Schwerin		
	Bentley Rayburn, Willie Breazell, and Mark Dickerson	Ken Ramos	
	Roll Call of Charter Board Members Attending:	Attending Electronically:	
		Absent:	
9:05 am	IV. Approval of Agenda Move to adopt agenda as presented	Aye: Fang Wang, Mark Knowle	
	Moved by: Elena Balandina	Elena Balandina, Matt Greene,	and Kirk Loadman-
	Seconded by: Matt Greene	Copeland	
		Nay: None	
		Abstain: None	
9:07 am	V. Consent Agenda Minutes from January 24, 2013	Aye: Fang Wang, Mark Knowle	
	Moved by: Fang Wang	Elena Balandina, Matt Greene,	and Kirk Loadman-
	Seconded by: Mark Knowles	Copeland	
		Nay: None	
9:10 am	VI. Open Comment Session – 3 minute per presenter -	Abstain: None	
	they have signed-up. Generally, the Board will not respond to comments made, although que or they may become an agenda item at a future Board meeting. (The Board encourages memi- critical of staff members we encourage members of the public to share such comments in an u	bers of the public to exercise their First Amendme	ent rights responsibly. For comments
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	Time	Agenda Items	Moved & Seconded/Presenter	Action Required
			Abstain: None	
7.	as GVA- Moved I Seconde	o approve for 2012-2013 the appointment of Tammy Warren Ft. Collins Assistant Principal. by: Matt Greene d by: Bentley Rayburn	Aye: Fang Wang, Mark Knowles, Elena Balandina, Matt Greene, and Kirk Loadman- Copeland, Bentley Rayburn, Willie Breazell, and Mark Dickerson, Barbara Schwerin Nay: None Abstain: None	
8.	HR Adm Moved b	o approve for 2012-2013 the appointment of Alex Hicken as inistrative Assistant. by: Matt Greene d by: Willie Breazell	Aye: Fang Wang, Mark Knowles,Elena Balandina, Matt Greene, and Kirk Loadman-Copeland, Bentley Rayburn, Willie Breazell, andMark Dickerson, Barbara SchwerinNay: NoneAbstain: None	
9.	Presenta	tion on GVCC Fund Raising Policy and PTO Responsibilities	Rick Boos and Christina Burton Howe, John Kaufman, Barbara Ridenour	
10.	Mov	o adopt GVCC policy on Fund Raising red by: Matt Greene nded by: Fang Wang	Aye: Fang Wang, Mark Knowles, Elena Balandina, Matt Greene, and Kirk Loadman- Copeland, Bentley Rayburn, Willie Breazell, and Mark Dickerson, Barbara Schwerin Nay: None Abstain: None	
11.	Presenta	tion on 2013-2014 Marketing Plan		
	Moved to Mov	o adopt the revised 2013-2014 Marketing Plan ed by: Bentley Rayburn nded by: Willie Breazell	Aye: Fang Wang, Mark Knowles, Elena Balandina, Matt Greene, and Kirk Loadman- Copeland, Bentley Rayburn, Willie Breazell, and Mark Dickerson, Barbara Schwerin Nay: None Abstain: None	
13.	2013-201	4 Budget Presentation for GVCC	Rick Boos	
14.	Mov	o approve 2013-2104 Budget for GVCC ed by: Bentley Rayburn nded by: Matt Greene	Aye: Fang Wang, Mark Knowles, Elena Balandina, Matt Greene, and Kirk Loadman- Copeland, Bentley Rayburn, Willie Breazell, and Mark Dickerson, Barbara Schwerin Nay: None Abstain: None	
-	Other Bu			
16.	Moved b	to adjourn GVCC Board of Directors Meeting by: Matt Greene d by: Mark Dickerson	Aye: Fang Wang, Mark Knowles, Elena Balandina, Matt Greene, and Kirk Loadman- Copeland, Bentley Rayburn, Willie Breazell, and Mark Dickerson, Barbara Schwerin Nay: None Abstain: None	