

**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: Kathy Mahnke, Fang Wang, Mark Knowles, Shelly Humphreys, Chris Coble, Elena Balandina, Matt Greene, and Kirk Loadman-Copeland To be appointed to GVCC Board at this meeting Ray Martinez, Matt Fries, and Barbara Schwerin Bentley Rayburn, Willie Breazell, and Mark Dickerson Roll Call of Charter Board Members Attending:	Present: Fang Wang, Mark Knowles, Elena Balandina, Matt Greene, and Kirk Loadman-Copeland Barbara Schwerin Bentley Rayburn, Willie Breazell, and Mark Dickerson Ken Ramos Attending Electronically: Absent:	
9:05 am	IV. Approval of Agenda Move to adopt agenda as presented Moved by: Elena Balandina Seconded by: Matt Greene	Aye: Fang Wang, Mark Knowles, Elena Balandina, Matt Greene, and Kirk Loadman-Copeland Nay: None Abstain: None	
9:07 am	V. Consent Agenda Minutes from January 24, 2013 Moved by: Fang Wang Seconded by: Mark Knowles	Aye: Fang Wang, Mark Knowles, Elena Balandina, Matt Greene, and Kirk Loadman-Copeland Nay: None Abstain: None	
9:10 am	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.	Introductions	Kirk Loadman-Copeland	
2.	Moved, to appoint Ray Martinez, Matt Fries, and Barbara Schwerin of GVA-Ft. Collins, and Bentley Rayburn, Willie Breazell, and Mark Dickerson of GVA-Colorado Springs as members of the GVCC Board of Directors for 2012-2013. Moved by: Elena Balandina Seconded by: Matt Greene	Aye: Fang Wang, Mark Knowles, Elena Balandina, Matt Greene, and Kirk Loadman-Copeland Nay: None Abstain: None	
3.	Presentation of 2013-2014 GVCC Staffing Plan	Christina Burton Howe	
4.	Moved, to ratify for 2012-2013 the appointment of Diana McQuarrie as GVCC Accountant. Moved by: Bentley Rayburn Seconded 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	
5.	Moved, to ratify for 2012-2013 the appointment of Sherman Fuller as GVA-CO Springs Principal. Moved by: Bentley Rayburn Seconded 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	
6.	Moved to ratify for 2012-3 the appointment of Alicia Welch as GVA-CO Springs Assistant Principal. Moved by: Elena Balandina Seconded 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	

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		Abstain: None	
7.	<p>Moved to approve for 2012-2013 the appointment of Tammy Warren as GVA-Ft. Collins Assistant Principal. Moved by: Matt Greene Seconded by: Bentley Rayburn</p>	<p>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</p>	
8.	<p>Moved to approve for 2012-2013 the appointment of Alex Hicken as HR Administrative Assistant. Moved by: Matt Greene Seconded by: Willie Breazell</p>	<p>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</p>	
9.	<p>Presentation on GVCC Fund Raising Policy and PTO Responsibilities</p>	<p>Rick Boos and Christina Burton Howe, John Kaufman, Barbara Ridenour</p>	
10.	<p>Moved to adopt GVCC policy on Fund Raising Moved by: Matt Greene Seconded by: Fang Wang</p>	<p>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</p>	
11.	<p>Presentation on 2013-2014 Marketing Plan</p>		
12.	<p>Moved to adopt the revised 2013-2014 Marketing Plan Moved by: Bentley Rayburn Seconded by: Willie Breazell</p>	<p>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</p>	
13.	<p>2013-2014 Budget Presentation for GVCC</p>	<p>Rick Boos</p>	
14.	<p>Moved to approve 2013-2104 Budget for GVCC Moved by: Bentley Rayburn Seconded by: Matt Greene</p>	<p>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</p>	
15.	<p>Other Business</p>		
16.	<p>Moved, to adjourn GVCC Board of Directors Meeting Moved by: Matt Greene Seconded by: Mark Dickerson</p>	<p>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</p>	