

Global Village Charter Collaborative

Board of Directors Meeting ♦ January 24, 2013, 7:00 pm to 9:30 pm -- Minutes

Meeting Location: Global Village Academy-Aurora, 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423

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
7:00 pm	I. Call to Order	Kirk Loadman-Copeland	
7:03 pm	II. Pledge of Allegiance	Kirk Loadman-Copeland	
	<p>III. Roll Call: Shelly Humphreys, Kathy Mahnke, Leonid Reznikov, Fang Wang, Mark Knowles, Elena Balandina, Matt Greene, Chris Coble, and Kirk Loadman-Copeland plus John Scheuer (GVA-CS) & Ray Martinez (GVA-FC)</p> <p>Also attending: Lucca Palma, Lauryn Coble, Devon McComb, Leah Hartwirck, Courtney Black, Barbara Ridenour, Rick Boos, Kendra Padgett, Russ Spicer, Terry Gogerty, John Kaufman, Annette Riesel, Judy Johnson</p>	Kirk Loadman-Copeland	Present: Shelly Humphreys, Kathy Mahnke, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, & Ray Martinez
7:05 pm	IV. Approval of Agenda Move to adopt agenda as presented	Moved by: Chris Coble Seconded by: Shelly Humphreys	Aye: Shelly Humphreys, Kathy Mahnke, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, & Ray Martinez Nay: None Abstain: None
7:07 pm	V. Consent Agenda Minutes, November 29, 2012	Moved by: Chris Coble Seconded by: Shelly Humphreys	Aye: Shelly Humphreys, Kathy Mahnke, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, & Ray Martinez Nay: None Abstain: None
7:10 pm	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. Appointment of acting Secretary for this meeting to attest signatures. Shelly Humphreys appointed.	Kirk Loadman-Copeland	
	2. Action on Uniform Policy proposal by Middle School students of GVA-Aurora. Following the presentation by Lucca Palma, Lauryn Coble, and Devon McComb the following motion was moved: To approve requested changes in uniform policy for Middle School students except for wearing of jeans. (Students were invited to return with refinements to the request for jeans because the category for this was so broad). The Board expressed its appreciation for the work done by the students and for the support of their advisor, Leah Hartwick.	Moved by: Shelly Humphreys Seconded by: Chris Coble	Aye: Shelly Humphreys, Kathy Mahnke, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, & Ray Martinez Nay: None Abstain: None
	3. Administrative Report/Board Brief	Christina Burton Howe	
	4. Introduction of Russ Spicer, Principal of GVA-Ft. Collins.	Christina Burton Howe	
	5. Moved, to approve for 2012-2013 the appointment of Russ Spicer as a Principal of GVCC with assignment to Global Village Academy-Ft. Collins.	Moved by: Chris Coble Seconded by: Kathy Mahnke	Aye: Shelly Humphreys, Kathy Mahnke, Mark Knowles, Matt Greene, Chris Coble, Kirk

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			Loadman-Copeland, & Ray Martinez Nay: None Abstain: None
6.	Report on transition of providers for Financial Services & introduction of Rick Boos and Kendra Padgett	Christina Burton Howe	
7.	Moved, to appoint Rick Boos of Boos Financial Services to provide financial services through June 30, 2013 as interim CFO.	Moved by: Kathy Mahnke Seconded by: Matt Greene	Aye: Shelly Humphreys, Kathy Mahnke, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, & Ray Martinez Nay: None Abstain: None
8.	Moved, to approve the GVCC Bylaws as amended.	Moved by: Shelly Humphreys Seconded by: Mark Knowles	Aye: Shelly Humphreys, Kathy Mahnke, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, & Ray Martinez Nay: None Abstain: None
9.	Moved, to approve the amended Contract between GVCC and Global Village Academy schools.	Moved by: Matt Greene Seconded by: Mark Knowles	Aye: Shelly Humphreys, Kathy Mahnke, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, & Ray Martinez Nay: None Abstain: None
10.	UIP Mid-Year review for Global Village Academy-Aurora	Barbara Ridenour	
11.	UIP Mid-Year review for Global Village Academy-Northglenn	John Kaufman	
12.	Report on Global Village Preschool project in Aurora	Terry Gogerty & Christina Burton Howe	
13.	Update on GVA-Ft. Collins—Contract, facility, etc.	Terry Gogerty	
14.	Update on GVA-Colorado Springs—Contract, facility, etc.	Terry Gogerty	
15.	Marketing Plan	Terry Gogerty	
16.	HR-Bamboo—presentation and update	Terry Gogerty	
17.	Mill Levy MOU with APS and update on approval by voters	Christina Burton Howe & Barbara Ridenour	
18.	Upcoming Principal Deliverables	Christina Burton Howe	
19.	Moved, to enter Executive Session at 9:28 pm per C.R.S. 24-6-402(4) (f)	Moved by: Shelly Humphreys Seconded by: Chris Coble	Aye: Shelly Humphreys, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, & Ray Martinez Nay: None Abstain: None
20.	Moved, to exit Executive Session at 10:00 pm per C.R.S. 24-6-402(4) (f)	Moved by: Shelly Humphreys Seconded by: Chris Coble	Aye: Shelly Humphreys, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, &

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			Ray Martinez Nay: None Abstain: None
21.	Moved, to increase annual compensation for Terry Gogerty to \$80,000 effective January 1, 2013.	Moved by: Shelly Humphreys Seconded by: Chris Coble	Aye: Shelly Humphreys, Kathy Mahnke, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, & Ray Martinez Nay: None Abstain: None
22.	Other Business Go to http://www.9news.com/news/article/310703/339/Language-immersion-school-helps-kids		
23.	Moved, to adjourn.	Moved by: Shelly Humphreys Seconded by: Chris Coble	Aye: Shelly Humphreys, Kathy Mahnke, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, & Ray Martinez Nay: None Abstain: None
XIII. Next Meeting	March 23, 2013		