

Global Village Charter Collaborative

Board of Directors Meeting ♦ November 29, 2012, 7:00 pm to 9:30 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

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	
	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)	Present: Shelly Humphreys, Fang Wang, Mark Knowles, Matt Greene, Chris Coble, and Kirk Loadman-Copeland Attending Electronically: John Scheuer, Kathy Mahnke, and Elena Balandina Absent: Leonid Reznikov and Ray Martinez	
7:05 pm	IV. Approval of Agenda Move to adopt agenda as presented Moved by: Shelly Humphreys Seconded by: Kathy Mahnke	Aye: Shelly Humphreys, Fang Wang, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, John Scheuer, Kathy Mahnke, and Elena Balandina Nay: None Abstain: None	
7:07 pm	V. Consent Agenda Minutes, July 26, 2012 Moved by: Mark Knowles Seconded by: Chris Coble	Aye: Shelly Humphreys, Fang Wang, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, John Scheuer, Kathy Mahnke, and Elena Balandina 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.	Shelly Humphreys appointed as acting Secretary for this meeting to attest signatures.	Kirk Loadman-Copeland	
2.	Moved, to confirm Matt Greene of GVA-Northglenn and Chris Coble of GVA-Aurora as members of the GVCC Board of Directors. Moved by: Shelly Humphreys Seconded by: Mark Knowles	Aye: Shelly Humphreys, Fang Wang, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, John Scheuer, Kathy Mahnke, and Elena Balandina Nay: None Abstain: None	
3.	Presentation on Uniform Policy by Middle School students of GVA-Aurora.	Students and Assistant Principal Courtney Black	
4.	Presentation on Asia Society's International Studies Schools Network	Courtney Black	
5.	Moved, to approve the agreement between Asia Society and GVCC and appropriate \$20,000 for 2012-2013 to join the International Studies Schools Network and implement the ISSN model. Moved by: Chris Coble Seconded by: Fang Wang	Aye: Shelly Humphreys, Fang Wang, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, John Scheuer, Kathy Mahnke, and Elena Balandina Nay: None Abstain: None	
6.	Moved, to approve for 2012-2013 the appointment of Sue Holley as GVCC Accountant (to replace Peg Martin who resigned). Moved by: Fang Wang Seconded by: Mark Knowles	Aye: Shelly Humphreys, Fang Wang, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, John Scheuer, Kathy Mahnke, and Elena Balandina Nay: None Abstain: None	
7.	2011-2012 audit of GVCC reviewed. Correction needed on page 6.		
8.	Report on Global Village Preschool project in Aurora.	Christina Burton Howe	
9.	Moved, to authorize Kirk Loadman-Copeland and Chris Coble to execute the lease of the facility at 1410 Laredo Street, Aurora CO 80111 for the Global Village Preschool. Moved by: Fang Wang Seconded by: Shelly Humphreys	Aye: Shelly Humphreys, Fang Wang, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, John Scheuer, Kathy Mahnke, and Elena Balandina Nay: None Abstain: None	
10.	Moved, to authorize Kirk Loadman-Copeland and Chris Coble to	Aye: Shelly Humphreys, Fang Wang, Mark Knowles,	

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
	execute the Global Village Preschool Project Agreement between Global Village Charter Collaborative and Global Village International. Moved by: Mark Knowles Seconded by: Fang Wang	Matt Greene, Chris Coble, Kirk Loadman-Copeland, John Scheuer, Kathy Mahnke, and Elena Balandina Nay: None Abstain: None	
11.	Moved, to ratify StarTalk 2013 grant proposal for Mandarin for \$125,000. Moved by: Matt Greene Seconded by: Chris Coble	Aye: Shelly Humphreys, Fang Wang, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, John Scheuer, Kathy Mahnke, and Elena Balandina Nay: None Abstain: None	
12.	Moved, to ratify StarTalk 2013 grant proposal for Russian for \$125,000. Moved by: Kathy Mahnke Seconded by: Chris Coble	Aye: Shelly Humphreys, Fang Wang, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, John Scheuer, Kathy Mahnke, and Elena Balandina Nay: None Abstain: None	
13.	Moved, to ratify StarTalk 2013 grant proposal for Swahili (student program only) for \$50,000. Moved by: Chris Coble Seconded by: Kathy Mahnke	Aye: Shelly Humphreys, Fang Wang, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, John Scheuer, Kathy Mahnke, and Elena Balandina Nay: None Abstain: None	
14.	Report on Colorado Charter Schools Program (CCSP) Start-up and Implementation Grants.	Christina Burton Howe	
15.	Moved, to ratify the CCSP Start-up and Implementation grant proposals for GVA-Ft. Collins (\$589,500 over three years) and for GVA-Colorado Springs (\$645,000 over three years) and to approve expenditure of funds. Moved by: Chris Coble Seconded by: Fang Wang	Aye: Shelly Humphreys, Fang Wang, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, John Scheuer, Kathy Mahnke, and Elena Balandina Nay: None Abstain: None	
16.	Report on GVA-Fort Collins including actions of the Charter School Institute staff and Board, as well as a facility update.	Terry Gogerty	
17.	Report on GVA-Colorado Springs including actions of the D-11 staff and Board of Education, and the Charter School Institute, as well as a facility report.	Terry Gogerty and John Scheuer	
18.	New CDE Standard 11 for Charter Schools: Sound Financial Management	Kirk Loadman-Copeland	
19.	First Reading of proposed Bylaw changes to GVCC bylaws.	Kirk Loadman-Copeland	
20.	First Reading of revised Contract between GVCC and Global Village Academy schools.	Kirk Loadman-Copeland	
21.	Moved, to ratify GVCC staff handbook. (Note: This was presented at the July 26, 2012 Board Meeting.) Moved by: Shelly Humphreys Seconded by: Fang Wang	Aye: Shelly Humphreys, Fang Wang, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, John Scheuer, Kathy Mahnke, and Elena Balandina Nay: None Abstain: None	
22.	Jones International University	Christina Burton Howe	
23.	Moved, to approve agreement with Jones International Agreement. Moved by: Chris Coble Seconded by: Mark Knowles	Aye: Shelly Humphreys, Fang Wang, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, John Scheuer, Kathy Mahnke, and Elena Balandina Nay: None Abstain: None	
24.	Overview of Unified Improvement Plan (UIP)	Christina Burton Howe	
25.	Moved, to adjourn. Moved by: Chris Coble Seconded by: Fang Wang	Aye: Shelly Humphreys, Fang Wang, Mark Knowles, Matt Greene, Chris Coble, Kirk Loadman-Copeland, John Scheuer, Kathy Mahnke, and Elena Balandina Nay: None Abstain: None	