

Global Village Charter Collaborative

Board of Directors Meeting ♦ July 26, 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

	Agenda Items	Moved & Seconded/Presenter	Action Required
	I. Call to Order	Kirk Loadman-Copeland	
	II. Pledge of Allegiance	Kirk Loadman-Copeland	
	III. Roll Call: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, Elena Balandina, Kirk Loadman-Copeland Joining Board following Board Action and also present: John Scheuer. Also present: Christina Burton Howe, Terry Gogerty, and Al Loma Leonid Reznikov left the meeting at 8:10 pm.	Kirk Loadman-Copeland	Present: Shelly Humphreys, Leonid Reznikov, Fang Wang, Elena Balandina, and Kirk Loadman-Copeland
	IV. Approval of Agenda Move to adopt agenda as presented	Moved by: Leonid Reznikov Seconded by: Shelly Humphreys	Aye: Shelly Humphreys, Leonid Reznikov, Fang Wang, Elena Balandina, and Kirk Loadman-Copeland Nay: None Abstain: None
	V. Consent Agenda Minutes, June 28, 2012	Moved by: Shelly Humphreys Seconded by: Elena Balandina	Aye: Shelly Humphreys, Leonid Reznikov, Fang Wang, Elena Balandina, and Kirk Loadman-Copeland Nay: None Abstain: None
	VII. Action Items, Presentations & Reports	Presenter(s)	
1.	Elena Balandina served as acting Secretary for the meeting.		
2.	Moved, to appoint Mark Knowles to the Board of Directors of the Global Village Charter Collaborative for a one year term (2012-2013).	Moved by: Elena Balandina Seconded by: Fang Wang	Aye: Shelly Humphreys, Leonid Reznikov, Fang Wang, Elena Balandina, and Kirk Loadman-Copeland Nay: None Abstain: None
3.	Moved, to approve for 2012-2013 the appointment of Barbara Ridenour as a Principal of GVCC with assignment to Global Village Academy-Aurora; Courtney Black as Assistant Principal with assignment to Global Village Academy-Aurora; Peg Martin as GVCC Accountant; and Annette Riesel as Director of Human Resources.	Moved by: Leonid Reznikov Seconded by: Elena Balandina	Aye: Shelly Humphreys, Leonid Reznikov, Fang Wang, Elena Balandina, and Kirk Loadman-Copeland Nay: None Abstain: None
4.	Moved, to appoint Elena Balandina, Evelin Gomez, and Matt Greene to a two year term (2012-2014) on the Global Village Academy-Northglenn Board of Directors, and to approve Carlos Escobar and Kirk Loadman-Copeland for a one year term (2012-2013) as Self-Perpetuating Directors of Global Village Academy-Northglenn.	Moved by: Fang Wang Seconded by: Leonid Reznikov	Aye: Shelly Humphreys, Leonid Reznikov, Fang Wang, Elena Balandina, and Kirk Loadman-Copeland Nay: None Abstain: None

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5.	Moved, to approve the officers for 2012-2013 for Global Village Academy-Northglenn Board of Directors: Elena Balandina, President; Matt Greene, Vice-President; Evelin Gomez, Secretary; and Kirk Loadman-Copeland, Treasurer.	Moved by: Leonid Reznikov Seconded by: Shelly Humphreys	Aye: Shelly Humphreys, Leonid Reznikov, Fang Wang, Elena Balandina, and Kirk Loadman-Copeland Nay: None Abstain: None
6.	Brief introduction of founding Board members for GVA-Ft. Collins and application process with the Charter School Institute.	Terry Gogerty and Christina Burton Howe	
7.	Moved, to appoint Ray Martinez, Michelle Low, Matt Fries, and John Kirsch to one year terms (2012-2013) as founding members of the Board of Directors of Global Village Academy-Ft. Collins.	Moved by: Elena Balandina Seconded by: Fang Wang	Aye: Shelly Humphreys, Leonid Reznikov, Fang Wang, Elena Balandina, and Kirk Loadman-Copeland Nay: None Abstain: None
8.	Brief introduction of founding Board members for Global Village Academy-Colorado Springs and summary of work to date and application process with District 11.	Presentation by John Scheuer and Al Loma	
9.	Moved to appoint John Scheuer, Willie Breazell, and Bentley Rayburn to one year terms (2012-2013) on the founding Board of Directors of Global Village Academy-Colorado Springs, and to approve Mark Dickerson and Tom Strand for a one year term (2012-2013) as Self-Perpetuating Directors of Global Village Academy-Colorado Springs.	Moved by: Elena Balandina Seconded by: Fang Wang	Aye: Shelly Humphreys, Leonid Reznikov, Fang Wang, Elena Balandina, and Kirk Loadman-Copeland Nay: None Abstain: None
10.	Moved, to approve the officers for 2012-2013 for Global Village Academy-Colorado Springs Board of Directors: John Scheuer – President, Willie Breazell - V. President, Mark Dickerson – Secretary, and Bentley Rayburn – Treasurer.	Moved by: Shelly Humphreys Seconded by: Leonid Reznikov	Aye: Shelly Humphreys, Leonid Reznikov, Fang Wang, Elena Balandina, and Kirk Loadman-Copeland Nay: None Abstain: None
11.	Presentation of Bamboo HR software	Christina Burton Howe & Terry Gogerty	
12.	Moved to approve Bamboo HR at a cost for 2012-2013 of \$4,887.	Moved by: Leonid Reznikov Seconded by: Elena Balandina	Aye: Shelly Humphreys, Leonid Reznikov, Fang Wang, Elena Balandina, Kirk Loadman-Copeland, and John Scheuer Nay: None Abstain: None
13.	Review of Letter of Intent for lease of preschool facility in Aurora.	Terry Gogerty	
14.	Moved, to accept Letter of Intent to lease facility at 1410 Laredo Street, Aurora, CO.	Moved by: Shelly Humphreys Seconded by: Fang Wang	Aye: Shelly Humphreys, Fang Wang, Elena Balandina, Kirk Loadman-Copeland, and John Scheuer Nay: None Abstain: None

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15.	Moved, to pay Charmaine Nicolau a bonus of \$1,500 plus associated payroll taxes/benefits in recognition of the added work to coordinate ENCORE last year.	Moved by: Fang Wang Seconded by: Elena Balandina	Aye: Shelly Humphreys, Fang Wang, Elena Balandina, Kirk Loadman-Copeland, and John Scheuer Nay: None Abstain: None
16.	Moved, to pay Li Chang Tan \$2,000 plus associated payroll taxes/benefits to train and support a Testing and Measurement Coordinator for 2012-2013.	Moved by: Fang Wang Seconded by Shelly Humphreys	Aye: Shelly Humphreys, Fang Wang, Elena Balandina, Kirk Loadman-Copeland, and John Scheuer Nay: None Abstain: None
17.	Presentation of new logo	Christina Burton Howe & Terry Gogerty	
18.	Moved, to adopt new logo and implement system wide (GVA-Colorado Springs will create a tag line (e.g., Military Traditions and World Language Excellence) with an image or a separate logo to help brand the military emphasis of their school.)	Moved by: Shelly Humphreys Seconded by: Elena Balandina	Aye: Shelly Humphreys, Fang Wang, Elena Balandina, Kirk Loadman-Copeland, and John Scheuer Nay: None Abstain: None
19.	Draft of annual calendar for Boards	Kirk Loadman-Copeland	
20.	Moved, to appoint Kirk Loadman-Copeland as President of the Board of Directors for Global Village Charter Collaborative for 2012-2013.	Moved by: Shelly Humphreys Seconded by: Elena Balandina	Aye: Shelly Humphreys, Fang Wang, Elena Balandina, and John Scheuer Nay: None Abstain: Kirk Loadman-Copeland
21.	Staff Handbook	Christina Burton Howe	
22.	Administrative Report	Christina Burton Howe	
23.	Enrollment update for GVA-Aurora and GVA-Northglenn.	Christina Burton Howe	
24.	Conflict of Interest annual statement & Code of Conduct annual statement. It was also noted that background checks will be required for all Board members.	Kirk Loadman-Copeland	
XIII. Next Meeting TBD			
9:42 pm	XIV. Adjournment Moved, to adjourn.	Moved by: John Scheuer Seconded by: Fang Wang	Aye: Shelly Humphreys, Fang Wang, Elena Balandina, Kirk Loadman-Copeland, and John Scheuer Nay: None Abstain: None