

**Global Village Charter Collaborative**

**Board of Directors Meeting ♦ June 17, 2011, 9:30 am to 11:00 am ♦ Agenda**

**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

**Mission:** Global Village Academy will provide an academically challenging, content-rich, internationally-grounded liberal arts curriculum that holds high expectations for all students, including becoming fluent and literate in a world language in addition to English. Develop strong critical-thinking skills in all students. Provide a safe environment where all students are known, respected and valued as individuals of great potential. Establish a community that models & encourages character development, respect for diversity, and a sense of responsibility toward the community. Promote international awareness, local and world citizenship, and peace through education, the arts, and social sciences.

<b>Time</b>	<b>Agenda Items</b>	<b>Moved &amp; Seconded/Presenter</b>	<b>Action Required</b>
9:30am	<b>I. Call to Order</b> (official start of meeting began at 9:40am)	Kirk Loadman-Copeland	
	<b>II. Pledge of Allegiance</b>	Kirk Loadman-Copeland	
	<b>III. Roll Call:</b> Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, Kirk Loadman-Copeland	Kirk Loadman-Copeland	Present: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Kirk Loadman-Copeland <b>Absent: Leonid Reznikov</b>
	<b>IV. Approval of Agenda</b> Move to adopt agenda as presented (or amended).	Kirk Loadman-Copeland M: Shelly Humphreys S: Mike Munier	Roll Call Vote - Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Kirk Loadman-Copeland Nay: none Abstain: none
	<b>V. Consent Agenda</b> Minutes May 20, 2011 & approval of new hires	Kirk Loadman-Copeland M: Shelly Humphreys S: Ron Tupa	Roll Call Vote – Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Kirk Loadman-Copeland Nay: none

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
			Abstain: none
	<p><b>VI. Open Comment Session – 3 minute per presenter</b> – 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.)</p>		
	<b>VII. Action Items, Presentations &amp; Reports</b>	<b>Moved &amp; Seconded/Presenter</b>	
	1. Administrative Report	Christina Burton	
	2. Enrollment Report	Christina Burton	
	3. Report on GVA-Aurora	Shelly Humphreys	
	4. Report on GVA-Northglenn	Kirk Loadman-Copeland	
	5. Enrollment (2011-12) for Aurora and Northglenn	Christina Burton	
	6. Technology Committee Proposal for ISP – issue of discussion and corresponding vote was whether to make Comcast Cable Company the ISP for GVCC and the 2 campuses GVA-A and GVA-N	Christina Burton/Kirk L-C M: Ron Tupa S: Shelly Humphreys	Roll Call Vote- Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Kirk Loadman-Copeland Nay: none Abstain: none
	7. Replication Readiness-Discussion of document	All	
	8. Review of Board Retreat	All	
	<b>9. Moved</b> , to appoint Fang Wang as a Board member of GVCC ( <i>if confirmed, his addition will be reflected in subsequent roll call votes</i> ).	M: Shelly Humphreys S: Mike Munier	Roll Call Vote – Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Kirk Loadman-Copeland Nay: none Abstain: none
	<b>10. Moved</b> , to hire Christina Burton as the	M: Ron Tupa	Roll Call Vote –

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
	CAO/CEO of the Global Village Charter Collaborative for the academic year 2011-2012.	S: Shelly Humphreys	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Fang Wang, Kirk Loadman-Copeland Nay: none Abstain: none
	11. <b>Moved</b> , to hire Cindy Lunsford as the Principal of the Upper School of Global Village Academy-Aurora for the academic year 2011-2012.	M: Mike Munier S: Ron Tupa	Roll Call Vote – Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Fang Wang, Kirk Loadman-Copeland Nay: none Abstain: none
	12. <b>Moved</b> , to hire Kathy Duran as the Principal of the Lower School of Global Village Academy-Aurora for the academic year 2011-2012.	M: Mike Munier S: Ron Tupa	Roll Call Vote – Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Fang Wang, Kirk Loadman-Copeland Nay: none Abstain: none
	13. <b>Moved</b> , to hire John Kaufman as the Principal of Global Village Academy-Northglenn for the academic year 2011-2012.	M: Kathy Mahnke S: Ron Tupa	Roll Call Vote – Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Fang Wang, Kirk Loadman-Copeland Nay: none Abstain: none
	14. Update on Building Projects	Kirk L-C/Christina Burton	
	15. Anti-bullying policy creation	Christina Burton/Kirk	

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
		L-C	
	<b>VIII. Old Business, etc.</b>		
	<b>IX. Executive Session</b> None anticipated		
	<b>X. Personnel</b>		
	<b>XI. Negotiations</b>		
	<b>XII. Future Business/Assignments</b>		
	<b>XIII. Next Meeting</b> July 15, 2011		
10:30am	<b>XIV. Adjournment – Tour of New Building</b> (we adjourned 30 minutes early to tour the new bldg.)	M: Shelly Humphreys S: Ron Tupa	Roll Call Vote – Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Fang Wang, Kirk Loadman- Copeland Nay: none Abstain: none