

Global Village Charter Collaborative  
**Board of Directors Meeting ♦ May 20, 2011, 9:30 am to 11:30 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.

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
9:30 am	<b>I. Call to Order</b>	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, Leonid Reznikov, Ron Tupa, and Kirk Loadman-Copeland
	<b>IV. Approval of Agenda</b> Move to adopt agenda as presented (or amended).	Kirk Loadman-Copeland M: Ron Tupa S: Kathy Mahnke	Roll Call Vote – Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Ron Tupa, and Kirk Loadman-Copeland Nay: none Abstain: none
	<b>V. Consent Agenda</b> Minutes April 29, 2011	Kirk Loadman-Copeland M: Shelly Humphreys S: Kathy Mahnke	Roll Call Vote – Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Ron Tupa, and Kirk Loadman-Copeland Nay: none Abstain: none
	<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.)		
	<b>VII. Action Items, Presentations &amp; Reports</b>	<b>Moved &amp; Seconded/Presenter</b>	
	1. Presentation by/discussion with Nelson Molina regarding interest in collaborating to form a GVA campus in DPS with an emphasis on Spanish.		
	2. Presentation by/discussion with Heike Schmidt, Christof Demont-Heinrich, & Birgit Mayenfels-Joel, regarding a GVA campus offering German.		
	3. Playworks presentation – Andrea Woolley		
	4. Report on GVA-Aurora	Shelly Humphreys	
	5. Report on GVA-Northglenn	Kirk Loadman-Copeland	
	6. Enrollment (2011-12) for Aurora and Northglenn		
	7. Administrative Report	Christina Burton	

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
	8. Board Training, June 3-4, 2011		
	9. <i>Proposed Motion: Moved</i> , to adopt new Conflict of Interest Policy	M: Shelly Humphreys S: Ron Tupa	Roll Call Vote – Aye: Shelly Humphreys, Mike Munier, Leonid Reznikov, Ron Tupa, and Kirk Loadman-Copeland Nay: none Abstain: none Absent: Kathy Mahnke
	10. Trip to China – GVA-Aurora 8 <sup>th</sup> graders	Kirk Loadman-Copeland	
	11. Replication Readiness	Kirk Loadman-Copeland	
	12. Discussion making the case for a second language	All	
	13. Update on Building Projects	Kirk Loadman-Copeland	
	14. Status of District Contract Negotiations	Kirk Loadman-Copeland	
	<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> June 17, 2011		
11:30 am	<b>XIV. Adjournment</b>	M: Ron Tupa S: Mike Munier	Roll Call Vote – Aye: Shelly Humphreys, Mike Munier, Leonid Reznikov, Ron Tupa, and Kirk Loadman-Copeland Nay: none Abstain: none Absent: Kathy Mahnke