

Global Village Charter Collaborative

Board of Directors Meeting ♦ April 29, 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.

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
9:30 am	I. Call to Order	Kirk Loadman-Copeland	
	II. Pledge of Allegiance	Kirk Loadman-Copeland	
	III. Roll Call: 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, and Kirk Loadman-Copeland Board Absent: Leonid Reznikov
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Kirk Loadman-Copeland M: Kathy Mahnke S: Shelly Humphreys	Roll Call Vote – Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, and Kirk Loadman-Copeland Nay: none Abstain: none
	V. Consent Agenda Minutes March 25, 2011	Kirk Loadman-Copeland M: Kirk Loadman-Copeland S: Ron Tupa	Roll Call Vote – Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, and Kirk Loadman-Copeland Nay: none Abstain: none
	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	Moved & Seconded/Presenter	
	1. Report on GVA-Aurora	Shell Humphreys	
	2. Report on GVA-Northglenn	Kirk Loadman-Copeland	
	3. Enrollment (2011-12) for Aurora and Northglenn		
	4. State Funding impact on Budgets		
	5. Board Training, June 4, 2011, 8:30 am to 3:00 pm		
	6. <i>Proposed Motion: Moved</i> , to amend Bylaw Section 6.2.2. as follows: “ <i>Organization & Authorizer Employees & Contractors</i> . No director of any of the Organizations, nor any person who is a “party related to a director” within the meaning of C.R.S. § 7-128-501, shall be retained as an employee or an independent contractor by any one of them. No person employed by an authorizer of a School may serve as a director of any of the Organizations.”		M: Ron Tupa S: Shelly Humphreys Role Call Vote – Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, and Kirk Loadman-Copeland Nay: none Abstain: none

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
	7. <i>Proposed Motion:</i> Moved , to approve the charges for the proposed GVCC Committees: Marketing & Communications Committee, Curriculum & Instruction, Human Resources Committee, and Funds Development Committee		M: Ron Tupa S: Kathy Mahnke Role Call Vote – Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, and Kirk Loadman-Copeland Nay: none Abstain: none
	8. Trip to China – GVA-Aurora 8 th graders	Kirk Loadman-Copeland	
	9. Walton Grant & CDE Grant	Kirk Loadman-Copeland	
	10. Replication Readiness	Kirk Loadman-Copeland	
	11. Update on Building Projects	Kirk Loadman-Copeland	
	12. CVCC Conflict of Interest Policy - Discussion	Kirk Loadman-Copeland	
	13. National Content Standards & Colorado (2014)	Kirk Loadman-Copeland	
	14. Status of District Contract Negotiations	Kirk Loadman-Copeland	
	VIII. Old Business, etc.		
	IX. Executive Session None anticipated		
	X. Personnel		
	XI. Negotiations		
	XII. Future Business/Assignments		
	XIII. Next Meeting May 20, 2011		
11:00 am	XIV. Adjournment	M: Ron Tupa S: Mike Munier	Role Call Vote – Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, and Kirk Loadman-Copeland Nay: none Abstain: none