

# Global Village Charter Collaborative

## Board of Directors Meeting ♦ March 25, 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, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Board Absent: Kathy Mahnke
	<b>IV. Approval of Agenda</b> Move to adopt agenda as presented (or amended).	Kirk Loadman-Copeland M: Ron Tupa S: Mike Munier	Roll Call Vote – Aye: Shelly Humphreys, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Nay: none Abstain: none
	<b>V. Consent Agenda</b> (see attached) Minutes February 11, 2011	Kirk Loadman-Copeland M: Shelly Humphreys S: Ron Tupa	Role Call Vote – Aye: Shelly Humphreys, Mike Munier, Ron Tupa, Leonid Reznikov, 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. Executive Report	Christina Burton	
	2. Enrollment (2011-12) for Aurora and Northglenn	Christina Burton	
	3. Board Training, May 7, 2011, 8:30 am to 3:00 pm	Christina Burton	
	4. CDE Online Board Training Modules Resource <a href="http://www.boardtrainingmodules.org">www.boardtrainingmodules.org</a>	Kirk Loadman-Copeland	
	5. GVCC Committee Charges	Christina Burton	
	6. <i>Proposed Motion:</i> <b>Moved</b> , to approve the charge for the GVCC Budget Committee.	M: Shelly Humphreys S: Ron Tupa	Role Call Vote – Aye: Shelly Humphreys, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-

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			Copeland Nay: none Abstain: none
	7. <i>Proposed Motion: Moved</i> , to approve the charge for the GVCC Technology Committee.	M: Ron Tupa S: Leonid Reznikov	Role Call Vote – Aye: Shelly Humphreys, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman- Copeland Nay: none Abstain: none
	8. <i>Proposed Motion: Moved</i> , to adopt the Charter Collaborative Contract.	M: Ron Tupa S: Mike Munier	Role Call Vote – Aye: Shelly Humphreys, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman- Copeland Nay: none Abstain: none
	9. 2011-2012 draft budgets & process going forward	Christina Burton	
	10. CVCC Conflict of Interest Policy (new)	Kirk Loadman-Copeland	
	11. Human Resource Information System (HRIS)	Christina Burton	
	12. <b>Moved</b> , to approve purchase/annual fee of HRIS from Netchemia	M: Ron Tupa S: Shelly Humphreys	Role Call Vote – Aye: Shelly Humphreys, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman- Copeland Nay: none Abstain: none
	13. Status of District Contract Negotiations	Kirk Loadman-Copeland	
	14. CMO Reports	Christina Burton	
	15. Facilities Report	Kirk Loadman-Copeland	
	16. GVCC Curriculum Framework	Christina Burton	
	<b>VIII. Old Business, etc.</b>		
	<b>IX. Executive Session</b>	<p data-bbox="919 1472 1226 1602">Motion to enter into Executive Session: Ron Tupa S: Shelly Humphreys</p> <p data-bbox="919 1808 1226 1900">Motion to exit Executive Session: Ron Tupa S: Mike Munier</p>	<p data-bbox="1252 1472 1513 1749">Role Call Vote – Aye: Shelly Humphreys, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman- Copeland Nay: none Abstain: none</p> <p data-bbox="1252 1885 1513 1974">Role Call Vote – Aye: Shelly Humphreys, Mike</p>

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			Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman- Copeland Nay: none Abstain: none
	<b>X. Personnel</b>		
	<b>XI. Negotiations</b>		
	<b>XII. Future Business/Assignments</b>		
	<b>XIII. Next Meeting</b> April 29, 2011		
11:35 am	<b>XIV. Adjournment</b>		