

Global Village Charter Collaborative
Board of Directors Meeting ♦ February 11, 2011, 9:30 am to 11:00 am
Minutes

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

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, and Kirk Loadman-Copeland AND Introductions	Kirk Loadman-Copeland	Present: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Christina Burton
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	M: Mike Munier S: Shelly Humphreys	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Nay: none Abstain: none
	V. Consent Agenda Not applicable	Kirk Loadman-Copeland	
	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. Moved , to ratify the Articles of Incorporation of Global Village Charter Collaborative	M: Shelly Humphreys S: Kathy Mahnke	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Nay: none Abstain: none
	2. Moved , to adopt the bylaws of Global Village Charter Collaborative	M: Ron Tupa S: Kathy Mahnke	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Nay: none Abstain: none
	3. Moved , to ratify the naming of Kirk Loadman-Copeland as President and Mike Munier as Vice-President of Global Village Charter Collaborative	M: Shelly Humphreys S: Ron Tupa	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Nay: none Abstain: none
	4. Moved , to appoint Ron Tupa as Secretary of Global Village Charter Collaborative	M: Kathy Mahnke S: Shelly Humphreys	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Nay: none Abstain: none
	5. Moved , to appoint Mike Munier as Treasurer of Global Village Charter Collaborative	M: Ron Tupa S: Kathy Mahnke	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Nay: none Abstain: none

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	6. Moved , to post notice of the Board of Directors Meetings of Global Village Charter Collaborative at 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423.	M: Ron Tupa S: Leonard Reznikov	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Nay: none Abstain: none
	7. Moved , to adopt the Global Village Charter Collaborative Conflict of Interest Policy.	M: Ron Tupa S: Mike Munier	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Nay: none Abstain: none
	8. Moved , to adopt the Global Village Charter Collaborative Board of Directors' Code of Conduct.	M: Kathy Mahnke S: Ron: Tupa	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Nay: none Abstain: none
	9. Moved , to retain William Bethke of Kutz & Bethke LLC as general legal counsel for Global Village Charter Collaborative	M: Shelly Humphreys S: Mike Munier	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Nay: none Abstain: none
	10. Moved , to retain Bart Skidmore as the Chief Financial Officer for Global Village Charter Collaborative	M: Ron Tupa S: Kathy Mahnke	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Nay: none Abstain: none
	11. Moved , to appoint Kirk Loadman-Copeland to a two-year term and Elena Balandina and Carlos Escobar to a one year term on the Board of Directors of Global Village Academy-Northglenn.	M: Ron Tupa S: Mike Munier	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Nay: none Abstain: none
	12. Presentation: Global Village Charter Collaborative	Christina Burton	
	13. Moved , to appoint Global Village Charter Collaborative (GVCC) as the single voting member of Global Village Academy-Northglenn and of Global Village Academy-Aurora and to authorize the appropriate officers of GVCC execute the contract between GVCC and the two schools.	M: Ron Tupa S: Leonid Reznikov	Aye: Shelly Humphreys, Kathy Mahnke, Mike Munier, Ron Tupa, Leonid Reznikov, and Kirk Loadman-Copeland Nay: none Abstain: none
	14. Global Village Charter Collaborative Report	Christina Burton	
	15. Discussion of Strategic Dialogue & set date for strategy session	Christina Burton	
	16. CDE Online Board Training Modules www.boardtrainingmodules.org	Kirk Loadman-Copeland	
	VIII. Old Business, etc.		
	IX. Executive Session None anticipated		
	X. Personnel		
	XI. Negotiations		
	XII. Future Business/Assignments		
	XIII. Next Meeting March 25, 2011		
11:00 am	XIV. Adjournment	M: Shelly Humphreys S: Mike Munier	Unanimous