

Global Village Academy-Northglenn
Board of Directors Meeting ♦ January 27, 2011, 7:00 pm to 9:30 pm ♦ Agenda
Meeting Location: Adams 12 Five Star Schools, ESC, Flatirons Room,
1500 East 128th Ave., Thornton, CO 80241

Public Notice Posting: 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423

Mission Statement: 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
7:00 pm	I. Call to Order	Kirk Loadman-Copeland	
	II. Pledge of Allegiance	Kirk Loadman-Copeland	
	III. Roll Call: Elena Balandina, Lloyd Carlton, Carlos Escobar, Evelin Gomez, Matt Greene, and Kirk Loadman-Copeland AND Introductions	Kirk Loadman-Copeland	Roll Call Vote
	IV. Approval of Agenda Move to adopt agenda as presented (or amended).	Kirk Loadman-Copeland	Roll Call Vote
	V. Consent Agenda (see attached) Not applicable	Kirk Loadman-Copeland	Role Call Vote
	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. <i>Proposed Motion:</i> Moved , to ratify the Articles of Incorporation of Global Village Academy-Northglenn.	M: _____ S: _____	Role Call Vote
	2. <i>Proposed Motion:</i> Moved , to adopt the bylaws of Global Village Academy-Northglenn.	M: _____ S: _____	Role Call Vote
	3. <i>Proposed Motion:</i> Moved , to ratify the naming of Kirk Loadman-Copeland as President and Lloyd Carlton as Vice-President of Global Village Academy-Northglenn.	M: _____ S: _____	Role Call Vote
	4. <i>Proposed Motion:</i> Moved , to appoint _____ as Secretary of Global Village Academy-Northglenn.	M: _____ S: _____	Role Call Vote
	5. <i>Proposed Motion:</i> Moved , to appoint _____ as Treasurer of Global Village Academy-Northglenn.	M: _____ S: _____	Role Call Vote
	6. <i>Proposed Motion:</i> Moved , to post notice of the Board of Directors Meetings of Global Village Academy-Northglenn at 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423.	M: _____ S: _____	Role Call Vote
	7. <i>Proposed Motion:</i> Moved , to adopt the Global Village Academy-Northglenn Conflict of Interest Policy.	M: _____ S: _____	Role Call Vote
	8. <i>Proposed Motion:</i> Moved , to adopt the Global Village Academy-Northglenn Board of Directors' Code of Conduct.	M: _____ S: _____	Role Call Vote

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
	9. <i>Proposed Motion: Moved</i> , to retain William Bethke of Kutz & Bethke LLC as general legal counsel for Global Village Academy-Northglenn.	M: _____ S: _____	Role Call Vote
	10. <i>Proposed Motion: Moved</i> , to retain Bart Skidmore as the Chief Financial Officer for Global Village Academy-Northglenn.	M: _____ S: _____	Role Call Vote
	11. <i>Proposed Motion: Moved</i> , to appoint Kirk Loadman-Copeland to serve on the Global Village Academy-Northglenn Building Corporation.	M: _____ S: _____	Role Call Vote
	12. Presentation: Update on charter school contract negotiations with Adams 12 Five Star School District	Bill Bethke, John Kaufman, & Christina Burton	
	13. <i>Proposed Motion: Moved</i> , to create a Negotiating Team consisting of Christina Burton, John Kaufman, Kirk Loadman-Copeland, and Bill Bethke to negotiate the charter school contract with Adams 12 Five Star School District.	M: _____ S: _____	Role Call Vote
	14. Presentation: Global Village Charter Collaborative	Bill Bethke & Christina Burton	
	15. <i>Proposed Motion: Moved</i> , to appoint Global Village Charter Collaborative as the single voting member of Global Village Academy-Northglenn, and to authorize the appropriate officers of GVA – Northglenn to execute the Charter Collaborative Contract between Global Village Academy – Northglenn and Global Village Academy – Aurora to create the Global Village Charter Collaborative, upon such officers determining that GVA Aurora and GVACC have approved or accepted such contract.	M: _____ S: _____	Role Call Vote
	16. Administrative Report	John Kaufman	
	17. Global Village Charter Collaborative Report	Christina Burton	
	18. <i>Proposed Motion: Moved</i> , to authorize expenditures of grant from the Walton Family Foundation.	M: _____ S: _____	Role Call Vote
	19. <i>Proposed Motion: Moved</i> , to authorize expenditures of the Start-up Grant for charter schools from the Colorado Department of Education.	M: _____ S: _____	Role Call Vote
	20. 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 February 17, 2011, 3 rd Thursday		
9:30 pm	XIV. Adjournment		