

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
November 11, 2015**

Linda Parrish called the meeting to order at 5:33 pm. Also in attendance were Chris Peterson, Laura Owens, Frank Ruvo, Cathleen Van Egmond, and Pam Moore.

1. Chris moved, Frank seconded to approve the agenda. 5 ayes.
2. Frank moved, Laura seconded to approve the minutes from the October 14, 2015 regular meeting. 4 ayes, 1 abstention (Cathleen).
3. Chris moved, Cathleen seconded to approve the consent agenda. 5 ayes.
4. Discussion of Administrator monitoring reports E-4, EL-11. Chris moved, Frank seconded to acknowledge receipt of the monitoring report. 5 ayes
5. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-9, GP-10, GP-11, and GP-15. Frank reported approximately \$9300 in the Sustainability Fund.
6. Community linkage.
7. Laura will chair the meeting on December 9. No special agenda items.
8. Linda moved, Chris seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 5:54 pm.

I attest that this is a true copy of the minutes approved on:

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Secretary of the Board

Chris L Peterson