

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
December 9, 2015**

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

1. Chris moved, Linda seconded to approve the agenda. 4 ayes.
2. Linda moved, Cathleen seconded to approve the minutes from the November 11, 2015 regular meeting. 4 ayes.
3. Chris moved, Linda seconded to approve the consent agenda. 4 ayes.
4. Discussion of Administrator monitoring report E-6. Chris asked Pam for clarification regarding any possible waiver the school has to not follow Common Core standards; Pam will review and report at the next meeting. Chris moved, Cathleen seconded to acknowledge receipt of the monitoring report. 4 ayes.
5. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-13, and GP-14. Linda asked for clarification regarding when an Election Official is appointed; Board interpretation of GP-14 is that no official is required until after the 30-day Second Notice period, since it is only then that we know for sure if an election will be held.
6. Community linkage. The Parrish Christmas party was well attended and raised significant donations to the Sustainability Fund. The Dec 17 Winter Program was announced.
7. Laura will chair the meeting on January 13. Agenda to include an executive session to discuss the Administrator Evaluation and the charter school contract.
8. Cathleen moved, Linda seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 5:51 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