

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
January 13, 2016**

Laura Owens called the meeting to order at 5:35 pm. Also in attendance were Frank Ruvo, Chris Peterson, Linda Parrish, Cathleen Van Egmond, and Pam Moore.

1. Frank moved, Linda seconded to approve the agenda. 5 ayes.
2. Cathleen moved, Frank seconded to approve the minutes from the December 9, 2015 regular meeting. 4 ayes, 1 abstention (Laura).
3. Chris moved, Linda seconded to approve the consent agenda. 5 ayes.
4. Discussion of Administrator monitoring report E-1, E-7, EL-1. Frank moved, Cathleen seconded to acknowledge receipt of the monitoring report. 5 ayes.
5. Board self-monitoring. All present acknowledged review of GP-2, GP-4, BSR-1, BSR-2, BSR-3, BSR-4, and BSR-5. Frank gave notice that the election notice dates per GP-14 are Feb 19 for the first notice, Mar 21 for the second notice.
6. Community linkage. The Pie Palooza will be Feb 11. The 8th Grade Breakfast and Board Retreat will be Mar 11.
7. Executive session for the purpose of discussing the Administrator evaluation and the Charter contract. Chris moved, Frank seconded to recess to executive session. 5 ayes. Recessed at 5:52 pm.

Regular meeting resumed at 6:55 pm.
8. Chris will chair the meeting on February 10. Agenda to include an election update and an executive session to discuss the Administrator evaluation and the Charter contract.
9. Cathleen moved, Chris seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:58 pm.

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

Secretary of the Board

Chris L Peterson