

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
March 11, 2016**

Frank Ruvo called the meeting to order at 8:38 am. Also in attendance were Chris Peterson, Laura Owens, Linda Parrish, Cathleen Van Egmond, and Pam Moore.

1. Cathleen moved, Laura seconded to approve the agenda. 5 ayes.
2. Administrator evaluation. Pam was offered the opportunity to respond to her evaluation. She expressed satisfaction with the review and thanked the Board.
3. Executive session for the purpose of discussing the Charter contract. Chris moved, Cathleen seconded to recess to executive session. 5 ayes. Recessed at 8:15 am.

Regular meeting resumed at 9:02 pm. The teachers discussed with the Board the ways in which their curriculum was consistent with Common Core. All agreed that the only Board requirement is compliance with Colorado state standards, which utilize Common Core but are separate.

4. Policy Governance discussion.
5. Board policies discussion. Chris reviewed all the minutes from the past year and no policies were singled out for discussion at this retreat.
6. Discussion of Board actions required for a new Administrator search. Frank explained that the job qualifications are decided only by the Board. All agree that the staff should be involved in helping to define the qualities that we would like. We need to develop a job advertising strategy and construct interview questions. Frank reviewed how Board committees operate, and it was agreed that a committee is the best tool for starting the search process. Member suggestions include Lynda MacDonald, Pam Moore, Sandy Rucker, and all the Board members. Frank will ask each individually. A tentative first committee meeting was set for Mar 30 at 4:15 pm. Committee meetings are subject to the open meeting laws. Chris moved, Linda seconded to form an Administrator Search Committee. 5 ayes.
7. Board Calendar GP-8-E. The Board adjusted the calendar dates and items. Chris will provide updated version next month.
8. Board self-evaluation. The consensus is that the Board is operating effectively.
9. Cathleen moved, Linda seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 11:59 am.

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

Secretary of the Board

Chris L Peterson