

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

Cathleen Van Egmond called the meeting to order at 5:32 pm. Also in attendance were Linda Parrish, Chris Peterson, Frank Ruvo, Laura Owens, and Pam Moore.

1. Chris moved, Linda seconded to approve the agenda. 5 ayes.
2. Linda moved, Cathleen seconded to approve the minutes from the April 13, 2016 regular meeting. 4 ayes, 1 abstention (Frank).
3. Chris moved, Linda seconded to approve the consent agenda. 5 ayes.
4. Discussion of Administrator monitoring report E-6, EL-5, EL-6. Chris moved, Linda 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, GP-15.
6. Election of Board officers. Cathleen moved, Linda seconded to retain Frank Ruvo as Board President and Chris Peterson as Board Secretary. 5 ayes.
7. Community linkage. 8th Grade presentations on May 13. Spring Program on May 19. Graduation on May 26.
8. Executive session for the purpose of discussing the charter contract and the Administrator contract. Chris moved, Laura seconded to recess to executive session. 5 ayes. Recessed at 5:45 pm.

Regular meeting resumed at 6:23 pm.

9. Chris moved, Linda seconded to approve the charter school contract and submit it to the district Board, and to authorize Frank and Chris to make modifications to the contract if required by later negotiations without resubmitting the contract for a Board vote. 5 ayes.
10. Laura will chair the meeting on June 8. Agenda to include a vote to approve the Administrator contract.
11. Chris moved, Laura seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:30 pm.

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

Secretary of the Board

Chris L Peterson