

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
June 8, 2016**

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

1. Frank moved, Cathleen seconded to approve the agenda with an additional item, an executive session to discuss the charter contract. 3 ayes.
2. Cathleen moved, Laura seconded to approve the minutes from the May 11, 2016 regular meeting. 3 ayes.
3. Frank moved, Cathleen seconded to approve the minutes from the May 11, 2016 executive session. 3 ayes.
4. Frank moved, Cathleen seconded to approve the consent agenda. 3 ayes.
5. Discussion of Administrator monitoring report E-1, E-7, EL-18, EL-19. Laura moved, Cathleen seconded to acknowledge receipt of the monitoring report. 3 ayes.
6. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-13, GP-14.
7. Frank moved, Laura seconded to approve the Administrator contract. 3 ayes.
8. Executive session for the purpose of discussing the charter contract. Frank moved, Cathleen seconded to recess to executive session. 3 ayes. Recessed at 5:49 pm.

Regular meeting resumed at 6:25 pm.

9. Frank moved, Cathleen seconded to approve a status quo agreement to extend the current charter contract for up to one year. 3 ayes. This agreement will be sent to the district board for approval at their June meeting. Frank, Laura, and Cathleen will attend the district Board work session prior to that meeting to voice the Guffey Board's frustration with the poor handling of the contract renewal by the District.
10. Community linkage discussion. No items presented.
11. Frank will chair the meeting on August 10. Agenda to include an executive session so that the Administrator can inform the Board about the school's safety response plan.
12. Cathleen moved, Laura seconded to adjourn the meeting. 3 ayes. Meeting adjourned at 6:32 pm.

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

Secretary of the Board

Chris L Peterson