

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
August 10, 2016**

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

1. Chris moved, Cathleen seconded to approve the agenda. 5 ayes.
2. Cathleen moved, Frank seconded to approve the minutes from the June 8, 2016 regular meeting. 3 ayes, 2 abstentions (CP, LP)
3. Laura moved, Cathleen seconded to approve the minutes from the June 8, 2016 executive session. 3 ayes, 2 abstentions (CP, LP)
4. Cathleen moved, Laura seconded to approve the consent agenda. 5 ayes.
5. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-15, Bylaws.
6. Community linkage discussion. School begins 23 Aug, registration 17/18 Aug.
7. Executive session for the purpose of the Administrator informing the Board about the school's safety response plan. Frank moved, Chris seconded to recess to executive session. 5 ayes. Meeting recessed at 5:40 pm.

Regular meeting resumed at 6:00 pm.

8. Linda will chair the meeting on September 14. No special agenda items identified.
9. Chris moved, Linda seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:09 pm.

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

_____ Secretary of the Board
Chris L Peterson