

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
November 9, 2016**

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

1. Chris moved, Linda seconded to amend agenda item 7 to include in the executive session the discussion of personnel issues surrounding the Administrator search and to accept the amended agenda. 4 ayes.
2. Linda moved, Laura seconded to approve the minutes from the October 12, 2016 regular meeting. 3 ayes, 1 abstention (FR).
3. Linda moved, Chris seconded to approve the consent agenda. 4 ayes.
4. Discussion of Administrator monitoring report E-4, EL-11. Chris moved, Laura seconded to acknowledge receipt of the monitoring report. 4 ayes.
5. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-9, GP-10, GP-11, GP-15.
6. Community linkage. Veterans Day program Nov 10 at 2:30 pm. Winter Program Dec 15 at 2:00 pm. Clothing giveaway in progress through Nov 11.
7. Frank moved, Chris seconded to enter executive session for the purpose of discussing the status of the Charter contract negotiations and to discuss personnel issues around the Administrator search. 4 ayes. Meeting recessed at 5:46 pm.  
  
Meeting resumed at 6:49 pm.
8. Cathleen will chair the meeting on December 14. No special agenda items.
9. Chris moved, Linda seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:51 pm.

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

\_\_\_\_\_  
Secretary of the Board

Chris L Peterson