

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
December 14, 2016**

Cathleen Van Egmond called the meeting to order at 5:34 pm. Also in attendance were Linda Parrish, Chris Peterson, Frank Ruvo, and Pam Moore.

1. Chris moved, Linda seconded to amend the agenda by adding an executive session between items 9 and 10 for the purpose the discussing personnel issues surrounding the Administrator search and discussing the renewal of the charter contract, and to approve the amended agenda. 4 ayes.
2. Frank moved, Linda seconded to approve the minutes from the November 9, 2016 regular meeting. 3 ayes, 1 abstention (CVE).
3. Frank moved, Linda seconded to approve the minutes from the November 9, 2016 executive session. 3 ayes, 1 abstention (CVE).
4. Linda moved, Frank seconded to approve the minutes from the November 15, 2016 special meeting. 4 ayes.
5. Frank moved, Cathleen seconded to approve the minutes from the November 15, 2016 executive session. 4 ayes.
6. Chris moved, Linda seconded to approve the consent agenda. 4 ayes.
7. Discussion of Administrator monitoring report E-6. Cathleen moved, Frank seconded to acknowledge receipt of the monitoring report. 4 ayes.
8. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-13, GP-14.
9. Community linkage. Winter Program Dec 15 at 2:00 pm. Spaghetti dinner fundraiser Jan 12 at 5:00 pm. Pie Palooza on Feb 9.
10. Chris moved, Frank 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 5:45 pm.  
  
Meeting resumed at 6:19 pm.
11. Linda will chair the meeting on January 11. Agenda to include an executive session for the purpose of discussing the Administrator evaluation and the charter contract renewal.
12. Cathleen moved, Frank seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:27 pm.

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

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Secretary of the Board

Chris L Peterson