

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
January 11, 2017**

Linda Parrish called the meeting to order at 5:36 pm. Also in attendance were Frank Ruvo, Laura Owens, Chris Peterson, Cathleen Van Egmond, 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 December 14, 2016 regular meeting. 4 ayes, 1 abstention (LO).
3. Frank moved, Linda seconded to approve the minutes from the December 14, 2016 executive session. 4 ayes, 1 abstention (LO).
4. Chris moved, Laura seconded to approve the consent agenda. 5 ayes.
5. Discussion of Administrator monitoring report E-1, E-7, EL-1. Chris moved, Cathleen seconded to acknowledge receipt of the monitoring report. 5 ayes.
6. Board self-monitoring. All present acknowledged review of GP-2, GP-4, BSR-1, BSR-2, BSR-3, BSR-4, BSR-5.
7. Community linkage. Spaghetti Dinner will be Jan 12. Pie Palooza will be Feb 9.
8. Chris moved, Cathleen seconded to enter executive session for the purpose of discussing the status of the Charter contract negotiations and to discuss the Administrator evaluation. 5 ayes. Meeting recessed at 5:42 pm.

Meeting resumed at 6:27 pm.
9. Frank will chair the meeting on February 8. Agenda items to include a Board election discussion and an executive session for the purpose of discussing the Administrator evaluation.
10. Cathleen moved, Laura seconded to adjourn the meeting. 5 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