

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
February 8, 2017**

Frank Ruvo called the meeting to order at 5:40 pm. Also in attendance were Linda Parrish, Laura Owens, Chris Peterson, Cathleen Van Egmond, and Pam Moore.

1. Chris moved, Laura seconded to approve the agenda. 5 ayes.
2. Linda moved, Cathleen seconded to approve the minutes from the January 11, 2017 regular meeting. 5 ayes.
3. Cathleen moved, Laura seconded to approve the minutes from the January 11, 2017 executive session. 5 ayes.
4. Laura moved, Linda seconded to approve the minutes from the January 17, 2017 special meeting. 5 ayes.
5. Cathleen moved, Linda seconded to approve the minutes from the January 17, 2017 executive session. 5 ayes.
6. Chris moved, Linda seconded to approve the consent agenda. 5 ayes.
7. Discussion of Administrator monitoring report E-3, EL-8, EL-10. Chris moved, Laura seconded to acknowledge receipt of the monitoring report. 5 ayes.
8. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-8, GP-15.
9. Board election discussion. Chris, Cathleen, and Linda all announced their intent to run to retain their seats. Frank will post the first notice of election by February 18, and the second notice on March 20. The election, if necessary, will be April 19.
10. Community linkage. Pie Palooza will be Feb 9. Martine will be present for an introduction to the community.
11. Chris moved, Cathleen seconded to enter executive session for the purpose of discussing the status of the Charter contract negotiations, to discuss the Administrator evaluation, and to discuss the 2017 Administrator contract. 5 ayes. Meeting recessed at 5:53 pm.

Meeting resumed at 6:23 pm.

12. Chris moved, Cathleen seconded to approve the 2017 Administrator contract. 5 ayes.
13. Laura will chair the meeting on March 8. Agenda items to include a Board election discussion.
14. Chris moved, Cathleen seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:31 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