

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
March 3, 2017**

Frank Ruvo called the meeting to order at 8:44 am. Also in attendance were Linda Parrish, Laura Owens, Chris Peterson, Cathleen Van Egmond, and Pam Moore.

1. Linda moved, Cathleen seconded to approve the agenda. 5 ayes.
2. The Board offered Pam the opportunity to respond to her evaluation. She thanked the Board for its comments.
3. Chris moved, Linda seconded to enter executive session for the purpose of discussing the charter contract negotiations. 5 ayes. Meeting recessed at 8:56 am.

Meeting resumed at 10:26 am.

4. Policy governance discussion. No further policy education was deemed necessary.
5. Board policies discussion. A review of the past year's minutes and meeting notes showed that no policies have been slated for review this year.
6. Board calendar GP-8-E. All calendar items will remain for the 2017/2018 calendar except for updating the election dates. Chris will revise and distribute.
7. Board self-evaluation. The Board is operating well. No internal issues arose in the past year, and we have effectively navigated both the process of hiring a new administrator and negotiating our charter contract renewal.
8. Chris moved, Linda seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 10:53 am.

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

_____ Secretary of the Board
Chris L Peterson