

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

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

1. Cathleen moved, Frank seconded to approve the agenda with item 11 removed. 4 ayes.
2. Frank moved, Cathleen seconded to approve the minutes from the February 8, 2017 regular meeting. 4 ayes.
3. Frank moved, Laura seconded to approve the minutes from the February 8, 2017 executive session. 4 ayes.
4. Laura moved, Cathleen seconded to approve the minutes from the March 3, 2017 work session. 4 ayes.
5. Cathleen moved, Frank seconded to approve the minutes from the March 3, 2017 executive session. 4 ayes.
6. Chris moved, Laura seconded to approve the consent agenda. 4 ayes.
7. Discussion of Administrator monitoring report E-2, EL-7, EL-15. Chris moved, Laura seconded to acknowledge receipt of the monitoring report. 4 ayes.
8. Board self-monitoring. All present acknowledged review of GP-1, GP-2, GP-3, GP-4, GP-16. Chris suggested we consider swapping our monitoring of GP-14 and GP-16 to better align GP-14 with Board elections. This will be reviewed at the 2018 work session.
9. Board election discussion. Nobody has come forward except for the incumbants. Frank will post the second notice on March 20. The election, if necessary, will be April 19.
10. Community linkage. Martine will be at the school on March 14 for a meet-and-greet at 3:30. Spring break is the week of March 27.
11. Cathleen will chair the meeting on April 12. Agenda items to include a Board election discussion.
12. Chris moved, Cathleen seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 5:49 pm.

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

Secretary of the Board

Chris L Peterson