

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
April 12, 2017**

Cathleen Van Egmond called the meeting to order at 6:10 pm. Also in attendance were Frank Ruvo, Chris Peterson, Laura Owens, Linda Parrish, and Pam Moore.

1. Chris moved, Linda seconded to add item 7.5 to the agenda, an executive session for the purpose of discussing negotiation of the charter contract and lease agreement, and to approve the amended agenda. 5 ayes.
2. Cathleen moved, Laura seconded to approve the minutes from the March 8, 2017 regular meeting. 4 ayes, 1 abstention (Linda).
3. Chris moved, Linda seconded to approve the consent agenda. 5 ayes.
4. Discussion of Administrator monitoring report E-4, EL-2, EL-9. Chris moved, Linda seconded to acknowledge receipt of the monitoring report. 5 ayes.
5. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-5, GP-6, GP-7.
6. Board officer election. As no further candidates have come forward, no election will be held and the three open seats are retained by the incumbents. Cathleen moved, Laura seconded to retain Frank as Board President and Chris as Board Secretary. 5 ayes.
7. Community linkage.
8. Cathleen moved, Chris seconded to recess to executive session for the purpose of discussing the charter contract and lease agreement negotiations. 5 ayes. Meeting recessed at 6:24 pm.

Regular meeting resumed at 7:16 pm.

9. Linda will chair the meeting on May 10. No special agenda items.
10. Chris moved, Laura seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 7:25 pm.

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

_____ Secretary of the Board
Chris L Peterson