

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
June 14, 2017**

Frank Ruvo called the meeting to order at 5:30 pm. Also in attendance were Chris Peterson, Laura Owens, Cathleen Van Egmond, and Pam Moore.

1. Chris moved, Laura seconded to approve the agenda. 4 ayes.
2. Cathleen moved, Frank seconded to approve the minutes from the May 10, 2017 regular meeting. 4 ayes.
3. Frank moved, Laura seconded to approve the minutes from the May 10, 2017 executive session. 4 ayes
4. Chris moved, Cathleen seconded to approve the consent agenda. 4 ayes.
5. Discussion of Administrator monitoring report E-1, E-7, EL-18, EL-19. Chris moved, Laura seconded to acknowledge receipt of the monitoring report. 4 ayes.
6. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-13, GP-14.
7. Community linkage. Guffey Heritage Day, July 1. Summer reading program July 18-August 8.
8. Update on Charter contract and lease. The school has received a signed copy of the lease, but not the signed contract.
9. Cathleen will chair the meeting on August 9. No special agenda items.
10. Cathleen moved, Laura seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 5:46 pm.

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

_____ Secretary of the Board
Chris L Peterson