

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
August 9, 2017**

Cathleen Van Egmond called the meeting to order at 5:33 pm. Also in attendance were Chris Peterson, Laura Owens, Frank Ruvo, and Martine Walker.

1. Frank moved, Laura seconded to approve the agenda. 4 ayes.
2. Laura moved, Frank seconded to approve the minutes from the June 14, 2017 regular meeting. 4 ayes.
3. Chris moved, Laura seconded to approve the consent agenda. 4 ayes.
4. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-15, BSR-5, and the Bylaws.
5. Community linkage. Registration Aug 17/18. First day of school Aug 22. Public lecture at school Aug 25, 6:30 pm, Don McGookey on Glaciation of South Park.
6. Update on Charter contract and lease. The school has received a signed copy of both the lease and the contract.
7. Laura will chair the meeting on September 13. No special agenda items.
8. Chris moved, Laura seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 5:43 pm.

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

Secretary of the Board

Chris L Peterson