

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
September 13, 2017**

Laura Owens called the meeting to order at 5:36 pm. Also in attendance were Frank Ruvo, Chris Peterson, , Cathleen Van Egmond, and Martine Walker.

1. Chris moved, Cathleen seconded to add item 7.5 to the agenda, an executive session for the purpose of discussing the charter contract, and to approve the amended agenda. 4 ayes.
2. Frank moved, Cathleen seconded to approve the minutes from the August 9, 2017 regular meeting. 4 ayes.
3. Chris moved, Laura seconded to approve the consent agenda. 4 ayes.
4. Discussion of Administrator monitoring report E-3, EL-13, EL-16. Chris moved, Frank seconded to acknowledge receipt of the monitoring report. 4 ayes.
5. Board self-monitoring. All present acknowledged review of GP-1, GP-2, GP-3, GP-4, GP-16.
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. Library days will be on the first and third Thursdays of each month. Next meeting is the Open House. Fire starter assembly is beginning soon. The Bouchets will make a presentation to the school about their eclipse trip on Sep 21 at 3 pm. The students will do their section of the road for Guffey Cleanup Day on Sep 28.
8. Frank will chair the meeting on October 11. Include teacher presentations in agenda.
9. Frank moved, Cathleen seconded to recess to executive session for the purpose of discussing the charter contract. 4 ayes. Meeting recessed at 5:57 pm.

Regular meeting resumed at 6:33 pm.

10. Chris moved, Frank seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:33 pm.

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

Secretary of the Board

Chris L Peterson