

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
March 3, 2021 (Annual Planning Workshop)**

Frank Ruvo called the meeting to order at 4:59 pm. Also in attendance were Chris Peterson, Laura Owens, Dean Wilson, and Martine Walker.

1. Chris moved, Laura seconded to approve the agenda. 4 ayes.
2. Presentation of the Administrator Evaluation to Martine. She thanked the Board for their comments, and signed it according to policy.
3. Policy Governance discussion. Given the current experience level of all Board members, no additional training is required. However, details of Carver Policy Governance were summarized for a visitor considering running for a Board seat.
4. Board Policies discussion. Laura moved that EL-13 #11 be amended to remove “through project-based learning” from the wording, as that method of instruction is not currently being utilized by the school. Chris seconded to accept the revised version for first reading. 4 ayes. Second reading will be at the March regular meeting. Chris moved that GP-8 #2 be amended to replace “will include” with “may include”. Laura seconded to accept the revised version for first reading. 4 ayes. Second reading will be at the March regular meeting.
5. A new Board calendar (GP-8-E) was prepared. Budget adoption was shifted to May. All monitoring schedules are unchanged.
6. Board self-evaluation. All agree that the monthly self-evaluation process is working smoothly and that the Board is functioning very well.
7. Chris moved, Dean seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 5:35 pm.

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

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Secretary of the Board

Chris L Peterson