

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
April 14, 2021**

Dean Wilson called the meeting to order at 5:40 pm. Also in attendance were Frank Ruvo, Chris Peterson, Laura Owens, Lawrence Epps (not installed at meeting start), and Martine Walker.

1. Frank moved, Chris seconded to approve the agenda. 4 ayes.
2. Frank moved, Laura seconded to approve the minutes from the March 10, 2021 regular meeting. 4 ayes.
3. Chris moved, Frank seconded to approve the consent agenda. 4 ayes.
4. Discussion of Administrator monitoring report E-4, EL-2, EL-9. Chris moved, Frank seconded to acknowledge receipt of the monitoring report. 4 ayes.
5. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-5, GP-6, GP-7.
6. Update on 2021 Board election. As there were no contested seats, no election was held. Seat 3 is retained by Dean Wilson, Seat 5 changes from Cathleen Van Egmond to Lawrence Epps. The Board thanks Cathleen for her years of service, and welcomes (and formally installs) Lawrence.
7. Community linkage. The Easter Egg Hunt was a success. The welding elective has started and is being enjoyed by the students who are participating. The 8th Grade Presentation will be on May 20 at 11 am, reservations requested. There will be a school fieldtrip to the CS Zoo on June 2. The current plan is a near normal graduation ceremony on June 3, to be held outside.
8. Chris moved, Laura seconded to recess to executive session, for the purpose of discussing the Administrator contract. 5 ayes. Meeting recessed at 5:55 pm.

Regular meeting resumed at 6:12 pm

9. Laura will chair the meeting on May 12. Include agenda item for Board officer election.
10. Lawrence moved, Chris seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:13 pm.

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

Secretary of the Board

Chris L Peterson