

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
May 12, 2021**

Laura Owens called the meeting to order at 5:31 pm. Also in attendance were Dean Wilson, Chris Peterson, Frank Ruvo, Lawrence Epps, and Martine Walker.

1. Chris moved, Frank seconded to approve the agenda. 5 ayes.
2. Dean moved, Lawrence seconded to approve the minutes from the April 14, 2021 regular meeting. 5 ayes.
3. Lawrence moved, Dean seconded to approve the minutes from the April 10, 2021 executive session. 5 ayes.
4. Chris moved, Dean seconded to approve the consent agenda. 5 ayes.
5. Discussion of Administrator monitoring report E-6, EL-5, EL-6. The EL-5 report has a section duplicated. Martine will correct for the version posted on the website. Chris moved, Frank seconded to acknowledge receipt of the monitoring report. 5 ayes.
6. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-9, GP-10, GP-11, GP-15.
7. Board officer election. Laura moved, Dean seconded to retain Frank as Board President and Chris as Board Secretary. 5 ayes.
8. Vote on approval of the Administrator 2021-2022 contract. Chris moved, Laura seconded to approve the contract as presented. 5 ayes.
9. Community linkage. \$500 of grocery gift cards were donated to the school. The 8th Grade Presentation will be at 11 am on May 20. Graduation and BBQ/potluck will be (outside) at 11 am on June 3.
10. Frank will chair the meeting on June 9. No special agenda items.
11. Laura moved, Chris seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 5:53 pm.

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

Secretary of the Board

Chris L Peterson