

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
June 9, 2021**

Chris Peterson called the meeting to order at 5:49 pm. Also in attendance were Dean Wilson, Lawrence Epps, Laura Owens, and Martine Walker.

1. Laura moved, Lawrence seconded to approve the agenda. 4 ayes.
2. Dean moved, Laura seconded to approve the minutes from the May 12, 2021 regular meeting. 4 ayes.
3. Lawrence moved, Dean seconded to approve the consent agenda. 4 ayes.
4. Discussion of Administrator monitoring report E-1, E-7, EL-18, EL-19. Laura moved, Dean seconded to acknowledge receipt of the monitoring report. 4 ayes.
5. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-13, GP-16.
6. Community linkage. 3 July Steampunk Sale. There will be a library summer reading program. Paula Bennett will be offering summer reading tutoring. The middle school students cleaned a community member's barn as a service project. Graduation and end-of-year activities went well, volunteers were recognized at graduation. 100% of staff will be returning next year.
7. Frank will chair the meeting on August 11. No special agenda items.
8. Dean moved, Lawrence seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:05 pm.

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

Secretary of the Board

Chris L Peterson