

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
November 10, 2021**

Frank Ruvo called the meeting to order at 5:30 pm. Also in attendance were Dean Wilson, Lawrence Epps, Chris Peterson, Laura Owens, and Martine Walker.

1. Chris moved, Laura seconded to approve the agenda. 5 ayes.
2. Dean moved, Lawrence seconded to approve the minutes from the September 8, 2021 regular meeting. 5 ayes.
3. Chris moved, Laura seconded to approve the October Consent Agenda (the October meeting was canceled due to lack of a quorum). 5 ayes.
4. Lawrence moved, Dean seconded to approve the (current) consent agenda. 5 ayes.
5. Discussion of [the October] Administrator monitoring report E-2, EL-3, EL-4, EL-8. Chris moved, Frank seconded to acknowledge receipt of the monitoring report. 5 ayes.
6. Discussion of Administrator monitoring report E-4, EL-11. Chris moved, Laura seconded to acknowledge receipt of the monitoring report. 5 ayes.
7. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-5, GP-6, GP-7, GP-9, GP-10, GP-11, GP-15.
8. Community linkage. There is a new volunteer teaching PE. Measure 4B passed, so we are optimistic that there will be additional revenue. The Open House went well, with a good turnout. The students enjoyed the Colon Orchard/Halloween events. UCCS presented a Giant Map activity at the school. The Middle School had a volunteer day helping at a local ranch. The students made cards and care packages for Veterans Day.
9. Dean will chair the meeting on December 8. No special agenda items.
10. Lawrence moved, Dean seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 5:48 pm.

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

Secretary of the Board

Chris L Peterson