

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
January 12, 2022**

Laura Owens called the meeting to order at 5:33 pm. Also in attendance were Chris Peterson, Dean Wilson, and Martine Walker.

1. Chris moved, Dean seconded to approve the agenda. 3 ayes.
2. Dean moved, Chris seconded to approve the minutes from the December 8, 2022 regular meeting. 3 ayes.
3. Chris moved, Dean seconded to approve the consent agenda. 3 ayes.
4. Discussion of Administrator monitoring report E-1, E-7, EL-1. Chris moved, Laura seconded to acknowledge receipt of the monitoring report. 3 ayes.
5. Board self-monitoring. All present acknowledged review GP-2, GP-4, BSR-1, BSR-2, BSR-3, BSR-4, BSR-5.
6. Community linkage. Christmas events went well. Lots of community donations were provided for gifts. Toys for Tots distributed gifts. There was an outdoor visit from Santa. The school raised over \$2000 for families in need. Zoomba is running again for K-5. Pie Palooza has been tentatively pushed out to May. Woodland Park Quilters Above the Clouds is having a raffle for the school.
7. Chris moved, Laura seconded to recess to executive session for the purpose of discussing the Administrator evaluation, the renewal of the Charter Contract, and several personnel issues. 3 ayes. Regular meeting recessed at 5:54 pm.

Regular meeting resumed at 6:39 pm.

8. Chris moved, Laura seconded to submit a request to renew our Charter to the RE-2 Board. 3 ayes.
9. Dean will chair the meeting on February 9. Include agenda item for Board election, agenda item to plan the annual work session.
10. Laura moved, Dean seconded to adjourn the meeting. 3 ayes. Meeting adjourned at 6:47 pm.

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

Secretary of the Board

Chris L Peterson