

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY CHARTER
SCHOOL BOARD
March 5, 2022 (Annual Planning Workshop)**

Chris Peterson called the meeting to order at 10:17 am. Also in attendance were Laura Owens, Dean Wilson, Ashley Stone, and Martine Walker.

1. Laura moved, Dean seconded to approve the agenda. 3 ayes.
2. Chris moved, Dean seconded to appoint Ashley Stone to fill Seat 2 for the remainder of the term. 3 ayes.
3. Board Officers election. Dean moved, Ashley seconded to appoint Chris as Board President, Laura as Board Secretary. Chris will continue to maintain most of the records and the website. 4 ayes.
4. Presentation of the Administrator Evaluation to Martine. She thanked the Board for their comments, and signed it according to policy.
5. Policy Governance discussion. Given the current experience level of all Board members, no additional training is required. Ashley is still studying the Carver Governance system.
6. Board Policies discussion. No policy changes were identified in the previous year.
7. Formation of Administrator Search Committee. The Board has received Martine's resignation from her position, effective the end of the school year. A search committee was formed, consisting of all the current Board members, teacher Lynda MacDonald, former Board member Frank Ruvo, and former Administrator Pam Moore. The first meeting will be held at 4pm on March 9, before the regular Board meeting.
8. A new Board calendar (GP-8-E) was prepared. All monitoring schedules are unchanged.
9. Board self-evaluation. All agree that the monthly self-evaluation process is working smoothly and that the Board is functioning very well.
10. Laura moved, Chris seconded to enter executive session for the purpose of discussing a parent/student issue. 4 ayes. Regular meeting recessed at 10:59 am.

Regular meeting resumed at 11:39 am.

11. Laura moved, Dean seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 11:53 am.

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

Secretary of the Board

Chris L Peterson