

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
March 9, 2022**

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

1. Laura moved, Chris seconded to approve the agenda. 4 ayes.
2. Laura moved, Chris seconded to approve the minutes from the February 9, 2022 regular meeting. 3 ayes, 1 abstention (Ashley).
3. Chris moved, Laura seconded to approve the minutes from the February 9, 2022 executive session. 3 ayes, 1 abstention (Ashley).
4. Laura moved, Ashley seconded to approve the minutes from the March 5, 2022 Board workshop. 3 ayes, 1 abstention (Lawrence).
5. Laura moved, Ashley seconded to approve the minutes from the March 5, 2022 Board workshop executive session. 3 ayes, 1 abstention (Lawrence).
6. Chris moved, Laura seconded to approve the consent agenda. 4 ayes.
7. Discussion of Administrator monitoring report E-2, EL-7, EL-15. Chris moved, Ashley seconded to acknowledge receipt of the monitoring report. 4 ayes.
8. Board self-monitoring. All present acknowledged review GP-1, GP-2, GP-3, GP-4, GP-14.
9. Update on 2022 Board election. Currently, four candidates have come forward for each open seat. The notification deadline is March 22. Gail Carver has agreed to act as Election Official.
10. Update on Administrator Search. Committee held first meeting today, will proceed to get application process active on website and produce advertising materials.
11. Update on Charter Contract. Contract was approved to 2027 by the RE-2 Board.
12. Community linkage. Most firestarters have been sold. Pie Palooza will be decided upon at March 29 Accountability Committee meeting. The 8th Grade Tea was a success. There will be an Easter egg hunt in April.
13. Lawrence will chair the meeting on April 13. Agenda to include election update item.
14. Chris moved, Ashley seconded to adjourn the meeting. 4 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