

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
September 14, 2022**

Nancy Comstock called the meeting to order at 5:32 pm. Also in attendance were Chris Peterson, Ashley Stone, Lawrence Epps, and Jacob Sampson.

1. Chris moved, Ashley seconded to approve the agenda. 4 ayes.
2. Chris moved, Nancy seconded to approve the minutes from the August 10, 2022 regular meeting. 4 ayes.
3. Chris moved, Ashley seconded to approve the consent agenda. 4 ayes.
4. Discussion of Administrator monitoring report E-3, EL-13, EL-16. Ashley moved, Chris seconded to acknowledge receipt of the monitoring report. 4 ayes.
5. Board self-monitoring. All present acknowledged review of GP-1, GP-2, GP-3, GP-4, GP-14.
6. Community linkage. Jacob informed the board that there has been a nurse volunteering to help with the immunization and medicine paperwork. Jacob is also working on getting a virtual teacher for a student that has an IEP.
7. Chris will chair the meeting on October 12. Agenda to include teacher curriculum presentations.
8. Chris moved, Ashley seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:33 pm.

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

Secretary of the Board
Ashley Stone