

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY CHARTER
SCHOOL BOARD
Saturday, March 18, 2023 (Annual Planning Workshop)**

Chris Peterson called the meeting to order at 10:05 am. Also in attendance were Amy Owen, Dean Wilson, Lawrence Epps, Ashley Stone, and Jacob Sampson.

1. Lawrence moved, Dean seconded to approve the agenda. 5 ayes.
2. Presentation of the Administrator Evaluation to Jacob. He thanked the Board for the ability to work well as a group, and signed it according to policy.
3. Policy Governance discussion. Given the current experience level of all Board members, no additional training is required. We all agree that with the election coming up that we should all help the community better understand how our Board is run under the Carver Method Policy. This will help with some confusion on what the Principal is responsible for and the Board is responsible for.
4. Board Policies discussion. It was agreed upon, that after the election, it would be a good idea to explore revising policy GP-14 to require anyone interested in running for the Board to have attended some number of meetings in the previous year in order to qualify. This will help anyone confused about our unique style that we follow under the Carver Method Policy. This would also require a sign in sheet to keep record of attendance.
5. A new Board calendar (GP-8-E) will be prepared. All monitoring schedules will be updated for the year 2023-2024. No changes other than dates.
6. Board self-evaluation. All agree that the monthly self-evaluation process is working smoothly and that the Board is functioning very well especially in a crisis situation. It is important that everyone on the Board works as a whole and has respect for each other.
7. Ashley moved, Chris seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 11:36 am.

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

Ashley Stone Secretary of the Board