

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
September 13, 2023**

Chris Peterson called the meeting to order at 5:30 pm. Also in attendance were Ashley Stone, Lawrence Epps, Amy Owen, Kelli Maguire, and Lynda MacDonald.

1. Chris moved to approve the agenda with an added item, an executive session for the purpose of discussing a personnel matter. Lawrence seconded. 4 ayes.
2. Chris moved, Lawrence seconded to approve the minutes from the August 9, 2023 regular meeting. 3 ayes and 1 abstention (Ashley).
3. Chris moved, Lawrence seconded to approve the minutes from June 14, 2023 regular meeting. 3 ayes and 1 abstention (Amy).
4. Chris moved, Lawrence seconded to approve the minutes from June 14, 2023 executive session. 3 ayes and 1 abstention (Amy).
5. Ashley moved, Lawrence seconded to approve the consent agenda. 4 ayes.
6. Discussion of Administrator monitoring report E-3, EL-13, EL-16. Chris moved, Ashley seconded to acknowledge receipt of the monitoring report. 4 ayes.
7. Board self-monitoring. All present acknowledged review of GP-1, GP-2, GP-3, GP-4, GP-14.
8. Chris moved to approve the amended GP-14 after second reading, Amy seconded. 5 ayes (Dean by proxy through Chris).
9. Chris moved to approve the amended GP-16 after the second reading, Amy seconded. 5 ayes (Dean by proxy through Chris).
10. Community linkage. A community member brought up concerns regarding the amendments made to GP-14 and GP-16. He felt like it was a burden to require potential Board candidates to have attended meetings in order to qualify. The Board position is that familiarity with Board operations is essential for any candidate. Kelli informed us that we have lots of volunteers this year for Art, PE, Cooking, Brain Break, Reading, Music, Science, Math, and recess. The library is set up for bi-weekly trips for the students. The school also has a group of qualified substitutes lined up for this year.
11. Executive session for the purpose of discussing a personnel issue. Chris moved, Amy seconded to recess to executive session. 4 ayes. Meeting recessed to executive session at 5:50 pm.

Meeting resumed at 6:20 pm.
12. Dean will chair the meeting on October 11, 2023. Agenda to include teacher curriculum presentations.
13. Chris moved, Lawrence seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:25 pm.

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

_____ Secretary of the Board
Ashley Stone