

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY CHARTER
SCHOOL BOARD
Saturday, March 9, 2024 (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 Kelli Maguire.

1. Ashley moved, Lawrence seconded to approve the agenda. 5 ayes.
2. Dean moved, Amy seconded to approve the minutes from the February 14, 2024 regular meeting. 5 ayes.
3. Amy moved, Lawrence seconded to approve the minutes from the February 14, 2024 executive session. 5 ayes.
4. Presentation of the Administrator Evaluation to Kelli. She thanked the Board and signed it according to policy.
5. Policy Governance discussion. Given the current experience level of all Board members, no additional training is required.
6. Board Policies discussion. No policy questions or issues from the previous year were identified that require discussion.
7. A 2024/2025 Board calendar (GP-8-E) was presented by Chris. Ashley moved, Dean seconded to adopt this calendar. 5 ayes.
8. 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 year that has presented some new challenges.
9. Chris moved, Dean seconded to enter executive session for the purpose of receiving information regarding the school's security policy and possible changes to it, and for the purpose of receiving information regarding an employee/staff issue. 5 ayes.
Meeting recessed at 10:20 am.

Regular meeting resumed at 12:38 pm.

10. Amy moved, Dean seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 12:39 pm.

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

Secretary of the Board
Ashley Stone