

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
April 10, 2024**

Lawrence Epps called the meeting to order at 5:31 pm. Also in attendance were Chris Peterson, Amy Owen, Dean Wilson, Kelli Maguire, and Lynda MacDonald.

1. Chris moved, Dean seconded to approve the agenda. 4 ayes.
2. Dean moved, Amy seconded to approve the minutes from the March 13, 2024 regular meeting. 4 ayes.
3. Chris moved, Dean seconded to approve the consent agenda. 4 ayes.
4. Discussion of Administrator monitoring report E-4, EL-2, EL-9. Chris moved, Dean seconded to acknowledge receipt of the monitoring report. 4 ayes.
5. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-5, GP-6, GP-7.
6. Community linkage.
7. Amy will chair the meeting on May 8. Include agenda item for Administrator contract approval.
8. Chris moved, Dean seconded to recess to executive session, for the purpose of discussing the Administrator Contract. 4 ayes. Meeting recessed at 6:08 pm.

Regular meeting resumed at 6:20 pm

9. Chris moved, Dean seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:20 pm.

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

_____ Secretary of the Board
Ashley Stone