

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
June 28, 2023**

This special meeting was conducted by email, in order to hire an administrator as quickly as possible in preparation of the coming school year. Participating in the meeting were Chris Peterson, Ashley Stone, Dean Wilson, Lawrence Epps, and Amy Owen. The reading of motions was waved and items requiring a vote were voted on directly. These minutes summarize the meeting, but the actual email exchanges have all been retained as required by law.

1. Vote to approve the 2023/2024 Administrator contract for Kelli Maguire. 5 ayes.
2. All votes were cast by 7:00 pm by email, at which point the meeting was declared adjourned.

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

Ashley Stone Secretary of the Board