

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
January 13, 2021**

Frank Ruvo called the meeting to order at 5:30 pm. Also in attendance were Cathleen Van Egmond, Chris Peterson, Laura Owens, and Martine Walker.

1. Chris moved, Cathleen seconded to approve the agenda. 4 ayes.
2. Frank moved, Laura seconded to approve the minutes from the December 9, 2020 regular meeting. 4 ayes.
3. Cathleen moved, Chris seconded to approve the consent agenda. 4 ayes.
4. Discussion of Administrator monitoring report E-1, E-7, EL-1. Chris moved, Laura seconded to acknowledge receipt of the monitoring report. 4 ayes.
5. Board self-monitoring. All present acknowledged review GP-2, GP-4, BSR-1, BSR-2, BSR-3, BSR-4, BSR-5.
6. Community linkage. Christmas events went well. Lots of community donations were provided for gifts. Toys for Tots distributed gifts. There was an outdoor visit from Santa. Every family received a turkey dinner. The school raised \$3600 for families in need. Zoomba is running again for K-5. Pie Palooza has been tentatively pushed out to May.
7. Frank moved, Chris seconded to recess to executive session for the purpose of discussing the Administrator evaluation. 4 ayes. Regular meeting recessed at 5:40 pm.

Regular meeting resumed at 6:02 pm.

8. Chris will chair the meeting on February 10. Include agenda item for Board election, agenda item to plan the annual work session.
9. Chris moved, Cathleen seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:08 pm.

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

---

Secretary of the Board

Chris L Peterson