

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
February 10, 2021**

Chris Peterson called the meeting to order at 5:33 pm. Also in attendance were Frank Ruvo, Laura Owens, Cathleen Van Egmond, and Martine Walker.

1. Frank moved, Cathleen seconded to approve the agenda with the addition of item 11.5, an executive session to discuss the Administrator evaluation. 4 ayes.
2. Cathleen moved, Frank seconded to approve the minutes from the January 13, 2021 regular meeting. 4 ayes.
3. Laura moved, Frank seconded to approve the minutes from the January 13, 2021 executive session. 4 ayes.
4. Chris moved, Frank seconded to approve the consent agenda. 4 ayes.
5. Discussion of Administrator monitoring report E-3, EL-8, EL-10. Chris moved, Frank seconded to acknowledge receipt of the monitoring report. 4 ayes.
6. Board self-monitoring. All present acknowledged review GP-2, GP-4, GP-8, GP-15
7. Martine requested that the Board move the budget adoption calendar item from April to May. The state deadline for adoption is June 30. Chris moved, Laura seconded to modify GP-8E (2021) to schedule budget adoption for May. 4 ayes.
8. Update on 2021 Board election. Frank will post first notice after the meeting. Second notice will be posted by March 22. Election, if held, will be April 21.
9. Community linkage. The Pie Palooza will be delayed until later in the year, with a decision to be made then as to whether it is feasible to hold it. And Easter egg hunt is scheduled to April 1.
10. Frank will chair the annual Board planning workshop on March 3, at 4:15 pm. No special agenda items identified.
11. Frank will chair the meeting on March 10. Include agenda item for Board election.
12. Frank moved, Cathleen seconded to recess to executive session for the purpose of discussing the Administrator evaluation. 4 ayes. Regular meeting recessed at 6:00 pm.

Regular meeting resumed at 6:14 pm.
13. Frank moved, Cathleen seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:15 pm.

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

Secretary of the Board

Chris L Peterson