

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

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

1. Chris moved, Laura seconded to approve the agenda. 5 ayes.
2. Cathleen moved, Chris seconded to approve the minutes from the February 10, 2021 regular meeting. 4 ayes, 1 abstention (Dean).
3. Cathleen moved, Chris seconded to approve the minutes from the February 10, 2021 executive session. 4 ayes, 1 abstention (Dean).
4. Dean moved, Chris seconded to approve the minutes from the March 3, 2021 Board workshop. 4 ayes, 1 abstention (Cathleen).
5. Chris moved, Frank seconded to approve the consent agenda. 5 ayes.
6. Discussion of Administrator monitoring report E-2, EL-7, EL-15. Chris moved, Laura seconded to acknowledge receipt of the monitoring report. 5 ayes.
7. Board self-monitoring. All present acknowledged review GP-1, GP-2, GP-3, GP-4, GP-14.
8. Second reading of amended EL-13. Chris moved, Frank seconded to accept the policy as amended. 5 ayes.
9. Second reading of amended GP-8. Chris moved, Dean seconded to accept the policy as amended. 5 ayes.
10. Update on 2021 Board election. Currently, one candidate has come forward for each open seat. The notification deadline is March 22.
11. Community linkage. The annual Easter egg hunt will be April 1 (outside). Pie Palooza is canceled for this year due to Covid concerns. Staff are currently in the vaccination process.
12. Dean will chair the meeting on April 14. Agenda to include election update item, executive session to discuss the Administrator contract.
13. Chris moved, Cathleen seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 5:48 pm.

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

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Secretary of the Board

Chris L Peterson