

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
September 8, 2021**

Laura Owens called the meeting to order at 5:33 pm. Also in attendance were Frank Ruvo, Chris Peterson, Lawrence Epps, Dean Wilson, and Martine Walker.

1. Chris moved, Frank seconded to approve the agenda. 5 ayes.
2. Dean moved, Frank seconded to approve the minutes from the August 11, 2021 regular meeting. 5 ayes.
3. Chris moved, Laura seconded to approve the consent agenda. 5 ayes.
4. Discussion of Administrator monitoring report E-3, EL-13, EL-16. Laura moved, Chris seconded to acknowledge receipt of the monitoring report. 5 ayes.
5. Board self-monitoring. All present acknowledged review of GP-1, GP-2, GP-3, GP-4, GP-14.
6. Community linkage.
7. Frank will chair the meeting on October 13. Agenda to include teacher curriculum presentations.
8. Laura moved, Dean 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:

_____ Secretary of the Board
Chris L Peterson