

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
February 9, 2022**

Dean Wilson called the meeting to order at 5:30 pm. Also in attendance were Chris Peterson, Laura Owens, Lawrence Epps, and Martine Walker.

1. Laura moved, Lawrence seconded to approve the agenda. 4 ayes.
2. Chris moved, Laura seconded to approve the minutes from the January 12, 2022 regular meeting. 3 ayes, 1 abstention (Lawrence).
3. Dean moved, Laura seconded to approve the minutes from the January 12, 2022 executive session. 3 ayes, 1 abstention (Lawrence).
4. Lawrence moved, Laura seconded to approve the consent agenda. 4 ayes.
5. Discussion of Administrator monitoring report E-3, EL-8, EL-10. Chris moved, Lawrence 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. Update on 2022 Board election. Chris will post first notice before Feb 19. Second notice will be posted by March 21. Election, if held, will be April 20.
8. Community linkage. All-school field trip on Mar 3 to the Mining Museum in COS. 8th Grade Tea, Mar 3 at 4pm.
9. Chris will chair the annual Board planning workshop on March 5, at 10:00 am. No special agenda items identified.
10. Chris will chair the meeting on March 9. Include agenda item for Board election.
11. Chris moved, Lawrence seconded to recess to executive session for the purpose of discussing the Administrator evaluation. 4 ayes. Regular meeting recessed at 5:46 pm.

Regular meeting resumed at 7:00 pm.

12. Laura moved, Lawrence seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 7:05 pm.

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

Secretary of the Board

Chris L Peterson