January 12, 2017 GUGCS I Board Meeting 7:00pm

## In Attendance:

In attendance: Matthew Greenberg, Kathryn, Kyla, Reid, Jeff and Preethi

By video/phone: Kate Hooker, Gina Palma

## **GUGCS I Meeting**

Kyla called the meeting to order and Kathryn seconded

Gina walked the Board through the GUGCS I financials and made the Board aware of the surplus in cash.

Matthew then apprised the Board about the status of the DOE Charter Renewal and explained that there would be a meeting on Jan 20 to talk through the renewal application with a member of the DOE. He also explained that there was a Board of Regents meeting scheduled for March.

Matthew then raised a few key points from the application, specifically the testing data. As Matthew explained, the school scored better than the district in math and science proficiency, although the 7<sup>th</sup> grade math score still needed improvement. There was a general discussion about the test scores.

After the Board determined that there was no additional old or new business that needed to be discussed at the meeting.

Kyla moved to adjourn, and the motion was seconded by Kathryn.