

**Wyatt Academy Board Meeting**  
**Wednesday, October 28, 2015 | 5:00pm – 7:00pm**  
**Wyatt Academy, Room 315**

- Welcome: Aaron Miripol, Board Chair  
Guests: Auditor, Wyatt Families
- 10 minutes 1. Board Business  
a. Conflicts of Interest  
b. Approval of September 2015 Minutes (pages 3-4)
- 15 minutes 2. Public Comment
- 15 minutes 3. Auditor's Report (Jason Guerrero) (see attachment)
- 15 minutes 4. October Financials (Jason Guerrero) (see attachment)
- 25 minutes 5. Data Dashboard Introduction (Joe Taylor) (pages 5-23)
- 10 minutes 6. Community Engagement Report (Kate Mishara) (page 24)
- 30 minutes 7. Director's Report (Joe Taylor) (pages 25 – 44)  
a. Charter Renewal Update / Site Visit Report  
b. Curriculum and Instruction Report (Shawn Graziani)  
c. Charter Renewal Budget Request