



Wyatt Academy Board Meeting
Thursday, September 24, 2015 | 8:00am – 10:00am
Tramway Center
Conference Room U

- Welcome: Aaron Miripol, Board Chair
- 10 Minutes 1. Board Business
- a. Conflicts of Interest
 - b. Approval of July 2015 Minutes (pages 3-5)
- 10 minutes 2. School Quality Framework Review (Joe Taylor) (pages 6-19)
- a. Educational Programming
 - b. Governance
 - SB191
 - Sped Compliance
- 10 minutes 3. Tiered Quality Assurance Review (Joe Taylor) (pages 20 – 34)
- 10 minutes 4. Data Dashboard Introduction (Joe Taylor) (pages 35 – 39)
- 5 minutes 5. Executive Director Goals (Joe Taylor) (pages 40 – 41)
- 5 minutes 6. Teacher Evaluation Goals (Shawn Graziani) (page 42)
- 5 minutes 7. Facilities Update (Karen Craig) (page 43)
- 5 minutes 8. Volunteer Plan (Kate Mishara) (page 44)
- 10minutes 7. August Financials (Jason Guerrero) (see attachment)
- 10 minutes 8. Renewal and Review of Charter Renewal Site Visit