

Wyatt Academy Board Meeting
Wednesday, December 11, 2015 | 3:00 – 4:00pm
Tramway Building, Room U

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| Welcome: | Aaron Miripol, Board Chair |
| 5 minutes | 1. Board Business <ul style="list-style-type: none">a. Conflicts of Interestb. Approval of December 2 2015 Minutes |
| 5 minutes | 2. Public Comment |
| 10 minutes | 3. Principal's Report- Joe Taylor <ul style="list-style-type: none">a. Report from Kelly Kovacik on Portfolio Management Messageb. Executive Summary of meeting with Alyssa Whitehead-Bustc. Review of financialsd. Recommendation from findings related to Administrative and Executive Coaching for Instruction |
| 30 minutes | 4. Colorado League of Charter Schools-Board Guidance: Terry Lewis |
| 10 minutes | 5. Planning Session |