

**Wyatt Academy Board Meeting**  
**Wednesday, January 27, 2016 | 8:00am – 10:00am**  
**Tramway Building, Room U**

Welcome: Aaron Miripol, Board Chair

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| 10 minutes | 1. | Board Business <ul style="list-style-type: none"><li>a. Conflicts of Interest</li><li>b. Approval of December Minutes (pages 3-4)</li></ul>                        |
| 40 minutes | 2. | Executive Search and Turnaround Process (Brenna Copeland)  |
| 10 minutes | 3. | Board Committee Presentation (Aaron Miripol)   |
| 10 minutes | 4. | December Financials (Jason Guerrero) (see attachment)  |
| 10 minutes | 5. | Community Engagement Report (Kate Mishara) (page)  |
| 10 minutes | 6. | Hiring Update (Shawn Graziani) (page)  |
| 30 minutes | 7. | Executive Director's Report (page <ul style="list-style-type: none"><li>a. Communication Around Turnaround</li><li>b. Dashboard</li><li>c. Academic Data</li></ul> |