

**Wyatt Academy Board Meeting**  
**Wednesday, April 20, 2016 | 8:00am – 10:00am**  
**Tramway, Room U**

Welcome: Aaron Miripol, Board Chair

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| 10 minutes | 1. | Board Business<br>a. Conflicts of Interest<br>b. Approval of March Minutes (pages 3-4)                        |
| 10 minutes | 2. | Introduction of Wes Frakes (Aaron)  |
| 30 minutes | 3. | Executive Director's Report (Joe Taylor) (pages 6 - 24)<br>a) UIP Amendments<br>b) STAR Update and Comparison |
| 20 minutes | 4. | DPS Renewal Update (Aaron & Joe) (pages 25 – 29)  |
| 15 minutes | 5. | Community Engagement Report & Enrollment Update<br><br>(Kate Mishara & Rodney Bates) (pages 30 - 33)          |
| 20 minutes | 6. | January Financials (Jason Guerrero and Kaycee Gerhart)  |