

**Wyatt Academy Board Meeting**  
**Wednesday, March 23, 2016 | 8:30am – 10:15am**  
**Wyatt Academy**

30 minutes  
(8:00 – 8:30)

Hiring Committee Meeting\*

8:30

Welcome: Aaron Miripol, Board Chair

10 minutes 1.

Board Business

a. Conflicts of Interest

b. Approval of February Minutes (pages 3-4)

5 minutes 2.

Tentative Nomination of School Director (Hiring Committee)

30 minutes 3.

Tentative Executive Session

15 minutes 4.

Tentative School Director Vote

15 minutes 5.

Charter Renewal Update (Joe Taylor) (pages 5-6)

5 minutes 5.

Community Engagement Report (Kate Mishara) (7-8)

45 minutes 6.

January Financials and Budget Approval  
(Jason Guerrero and Kaycee Gerhart)

\*Prior to the start of the Wyatt Board meeting at 8:30am, the Wyatt Hiring Committee will meet from 8:00 am to 8:30 am to discuss any potential hiring nomination.