

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

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| 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.