

Wyatt Academy Board Meeting
Wednesday, May 25, 2016 | 5:00pm – 7:00pm
Wyatt Academy

Welcome: Aaron Miripol, Board Chair

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| 10 minutes | 1. Board Business <ul style="list-style-type: none">a. Conflicts of Interestb. Approval of April Minutes (pages 3-4)c. Prospective Board Member Suggestions |
| 40 minutes | 2. Executive Session |
| 10 minutes | 3. Executive Director's Report (Joe Taylor) <ul style="list-style-type: none">a) READ ACTb) ACCESSc) MAP |
| 10 minutes | 5. Staffing Update (Wes Frakes) |
| 5 minutes | 6. Community Engagement Report

(Kate Mishara & Rodney Bates) |
| 30 minutes | 7. April Financials (Jason Guerrero and Kaycee Gerhart) |
| 15 minutes | 8. Public Comment |