

**Wyatt Academy Board Meeting**  
**Wednesday, August 17, 2016 | 8:00am – 10:00am**  
**Wyatt Academy, rm 203**

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 May Minutes (pages 2-3)<br/>(June Board Meeting was cancelled)</li></ul> |
| 20 minutes | 2. | Board of Directors Retreat Follow Up (Aaron Miripol) (page 4)   |
| 30 minutes | 3. | Data Presentation (Wes Frakes) (pages 5-6)  |
| 10 minutes | 4. | Enrollment Update (Kate Mishara) (page 7)   |
| 30 minutes | 5. | Financials (Jason Guerrero and Kaycee Gerhart)  |