

**Wyatt Academy Board Meeting**  
**Wednesday, September 21, 2016 | 5:00pm – 7:00pm**  
**Wyatt Academy: Cafeteria**

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 August Minutes (pages 2-3)</li></ul>  |
| 10 minutes | 2. | Public Comment   |
| 30 minutes | 3. | School Leader's Report (Wes Frakes) (page 4 - X) <ul style="list-style-type: none"><li>a. Data Update</li><li>b. Staffing Update</li><li>c. PD Plan</li><li>d. Grant Opportunities</li><li>e. Renewal Update</li></ul> |
| 30 minutes | 4. | Data Presentation (Brenna Copeland) (pages x-x)  |
| 5 minutes  | 5. | Enrollment Update (Kate Mishara) (page x)  |
| 5 minutes  | 6. | Community Engagement Report (page x)   |
| 30 minutes | 7. | Financials (Jason Guerrero and Kaycee Gerhart)   |

