

Wyatt Academy
Meeting of the Board of Directors
September 21, 2016 5:00pm

In attendance: Aaron Miripol, Rodney Bates, Amy Swieringa, Emily Bustos, Kaycee Gerhart, LaDawn Sullivan

Not in attendance: Keith Douglass, Steve Metcalf

Guests: Rory Younts, Chuck Phillips, James Brown, Brenna Copeland, Kate Mishara, Karen Craig, Julie Worts

1. Welcome: Aaron Miripol

- a. Conflicts of Interest: Aaron works with ULC, which has the option to purchase the building, should The Family Trust decide to sell
- b. August 17, 2016 minutes approved

2. Public Comment:

- a. Chuck Phillips: question about the current lease. Aaron stated the lease is between Wyatt Academy Building Corp and The Phillips Family Trust. Edison Learning has nothing to do with the building lease.
- b. Julie Neitz Wielga with Partners in Literacy introduced her non-profit group to the Board. She brings in her group of volunteers to read with Middle School students, and Wyatt (starting with 6th grade) will be using them this year.

3. Financials: Rory Younts (G&G Consulting)-see attached

Assets: \$1,351,543

Liabilities: \$(817.09)

Equity: \$94,706

Income: \$1,046,201 (23% of budgeted total of \$4,566,513)

Expense: \$951,495 (20% of total budget)

August Financials approved

4. Data Presentation: Brenna Copeland-see attached

- a. Ms. Copeland reviewed the School Performance Compact and how the SPF will affect Wyatt. the new Middle School zone will place Wyatt with all the middle schools in the zone, which may not work in our favor.
- b. She reviewed the CMAS results
- c. Key take away: Growth Still Matters the Most
- d. Board needs to determine an amount to place on the SPF data for purposes of internal academic oversight.
- e. Brenna will develop the data dashboard for Wyatt
- f. Need to meet one more time before DPS site visit (end of October)

5. School Leader Report-Wes Frakes

- a. Using i-Ready and ACCESS (ELL Students) this year-results are attached
- b. Staffing update: 2 positions open (MS Science teacher and Kinder Para)
- c. PD Plan & Coaching: working with Brenna and the League for coaching for site visit

- d. Grant Opportunities: A-Z-Applied this week for \$2000 to use for 8th grade trip to Keystone Science School, and CO Tiered Intervention Grant to support intervention needs. Working with Chris Scott from G&G.

6. Board Roles: Emily Bustos

- a. Roles attached, strong board governance
- b. Board needs to review the Bylaws, Emily will forward via email to the group.

7. Community Engagement and Enrollment-Kate Mishara

- a. Community connections-report attached
- b. Enrollment: We are below the DPS project by 1 student, but 31 for our budget projections. Attending every community event, calling people from surrounding neighbors to visit Wyatt, neighbor canvassing
- c. Will need to review budget next meeting.

Meeting adjourned at 7:05pm.

Next meeting will be held Wednesday, October 19, 2016 at 8am, at Wyatt Academy.