

Wyatt Academy
Meeting of the Board of Directors
November 16, 2016 5:00pm

In attendance: Aaron Miripol, Amy Swieringa, Emily Bustos, Keith Douglass, Kaycee Gerhart, Rodney Bates, Steve Metcalf

Not in attendance: LaDawn Sullivan

Guests: Wes Frakes, Jason Guerrero, Brenna Copeland, Kate Mishara, Karen Craig, Michele Deats, Kym Anderson

1. Welcome: Aaron Miripol

- a. October 19, 2016 minutes approved,
- b. No conflicts of interest

2. Public Comment: none

3. School Leader Report-Wes Frakes

- a. Middle School reset took place two weeks ago. Still some struggles with afternoon. Teachers take ownership of detention, and we implemented Saturday School
- b. Hiring update: new 6th grade Math, MS Science teacher and 8th grade Language Arts teachers hired. Hoping to have a SpEd, ELD, and Dean of Culture hired soon.
- c. Election and the scholars: sharing with classes and families the resources on immigration, DPS sent information as well.
- d. Renewal Process: deliverable of one page letter of intent-due this Friday to DPS. We will ask for a 3 year renewal. November DPS board meeting is tomorrow (Thursday, 11/17), ad Wyatt is using this time for the public forum. Board vote is December 15th.

4. Committee Share outs-

- a. Nominating/Recruiting committee- putting forth Jen Luke to the Board
- b. Motion presented and approved for Jen to be a member
- c. This is Keith Douglass's final meeting (stepping down)

5. Financials: Jason Guerrero (G&G Consulting)-see attached

- a. Assets: \$1,590,497
Liabilities: \$(1,446) due to outstanding credits
Equity: \$326,899
Income: \$2,015,360 (44% of budgeted total of \$4,566,513)
Expense: \$1,688,462 (36% of total budget)
October Financials approved
- b. Bond and Mill Levy approved November 8th by Denver voters. Wyatt should expect to receive roughly \$400,000. Receive money in May, must be spent by June 30, 2017

6. Recruitment Efforts: Kate Mishara

- a. Round 1 of choice starts January 5th,
- b. Visiting Early Excellence, and local pre-schools

- c. Reaching out to incoming 6th graders
- 7. Community Involvement-Kate Mishara**
 - a. Family Night-December 8th-Night at the Museum
 - b. Adopt-a-Family
- 8. Executive Session-entering at 5:45pm**, pursuant to C.R.S. 24-6-402(4)(c) (matters required to be kept confidential by other law) and (g) (documents protected by CORA), cross-referencing CORA sections 24-72-204(3)(a)(I) & (IV) to discuss personnel and renewal. **ended at 6:30**

Meeting adjourned at 6:37

Next meeting will be held Wednesday, December 21, 2016 at 8am, at Wyatt Academy.