

Wyatt Academy
Meeting of the Board of Directors
February 15, 2017 8:00am

In attendance: Aaron Miripol, Kaycee Gerhart (phone), Rodney Bates, Amy Swieringa, Emily Bustos, LaDawn Sullivan, Jen Luke

Not in attendance:

Guests: Wes Frakes, Jason Guerrero, Karen Craig, Kate Mishara

1. Welcome: LaDawn Sullivan

- a. January 18 2016 minutes approved
- b. No conflicts of interest

2. Public Comment:

- a. Linwood Washington-Dean of Culture- Welcome to Wyatt
- b. Michelle McKinsey- voicing a concern of our turnover and how to improve teacher and Admin retention

3. Financials-Jason Guererro

Assets: \$1,665,595

Liabilities: (\$14,315) due to prepaid expenses

Equity: \$482,387

Income: \$3,275,692 (72% of budgeted total of \$4,566,513) Additional funding

Expense: \$2,793,305 (59% of total budget)

January 2017 financial statements approved

Amended budget FY17 as of February 1, 2017 approved

Mill Levy Allocation is \$292,000

4. Principal's Report-Wes Frakes

a. Dashboard updates:

- Attendance is a factor of the SPF. We need to focus on attendance each month. The Attendance team is watching the scholars closely, contacting parents.
- Student Behavior: reported out OSS and ISS updates

b. Interim Data: Still testing at time of meeting. Preliminary data will be available at March meeting.

c. Hiring Updates: Wes is leading the AP hiring. The new Principals will make the final decision

5. Principal Hiring Process Updates-Kate Mishara

We received 40 applications, first review over, Brenna has done initial phone screens. Elementary candidates have been very strong. Hopeful to have recommendations before Spring Break.

6. Board Recruitment Update: Charter Board Partners: Aaron Miripol- attending two events on how to recruit new members. Here's what we would like: a former school leader, a lawyer (or someone with a law degree), teacher experience, fundraising experience, and engaged parents.

-Emily and LaDawn will sit on the Board panel on March 10th (at the Tramway Center) for people that are interested in being on a board.

7. Recruitment Efforts: Kate Mishara: Kinder looks great right now, still have one full class to recruit. Sending mailers to Gilpin students and surrounding neighborhoods.

8. Community Involvement-Kate Mishara:

-Arranging another community event on Immigration concerns.

-Home visits are done twice a year, done with teachers on teams, building relationships with families.

Meeting adjourned at 10:08am.

Next meeting will be held Tuesday, March 14, 2017 at 5pm, at Wyatt Academy.