

Wyatt Academy
Meeting of the Board of Directors
May 17, 2017 8:00am

In attendance: Aaron Miripol, Rodney Bates, Emily Bustos, LaDawn Sullivan (phone), Steve Metcalf, Amy Sweiringa (phone)

Not in attendance: Jen Luke

Guests: Wes Frakes, Jason Guerrero (phone), Karen Craig, Kate Mishara, Linwood Washington, Kristina Riley, Roger Chow

1. Welcome: Aaron Miripol

- a. April 18, 2017 minutes approved
- b. Conflicts: Aaron Miripol, CEO of Urban Land Conservancy, which has first rights to the Wyatt building.

2. Public Comment: None

3. Welcome to Roger Chow: New Middle School Principal for the 2017-18 school year.

4. Welcome to new potential board members: Lahai Sogbandi and Francesca Gallarga

5. Financials-Jason Guerrero

Assets: \$1,683,840

Liabilities: (\$1,223) due to prepaid expenses

Equity: \$403,968

Income: \$4,249,672 (88% of budgeted total of \$4,836,619)

Expense: \$3,845,704 (83% of total budget)

- a. Approved: April 2017 financial statements
- b. Review/Approval of the 2017-18 budget

6. Recruitment Efforts: Kate Mishara:

- a. Enrollment: DPS projects 406 for 2017-18, Wyatt budgeted for 410
- b. Still at 403, but it's too early for an accurate number. Heavy recruiting for Kinder this spring and summer

7. Community Involvement-Kate Mishara:

- a. YMCA-Power Scholars
- b. Various events coming up the next two weeks
- c. Immigration update

8. Open Door Youth Alternative Gang program: Rev Leon Kelly

Rev discussed what Open Door has been doing with the scholars, and the update in the neighborhood, changes in the neighborhood (gentrification)

9. Principal's Report-Wes Frakes

- a. Testing update: wrapping up end of year testing, results at June retreat
- b. Discipline Report: Washington presented the month of May from 2015, 2016, and 2017 for ISS & OSS. Decreases over time
- c. Hiring update: Still in the process of a few teachers
- d. Year in review:
 - 1. Partnerships (CO League of Charter Schools, Consultants, etc)
 - 2. Teacher Evaluation template
 - 3. Budget- we are in very good shape
 - 4. Curriculum in place for this year and next (Math and Reading)
 - 5. Decisions that Board needs to make soon regarding next year.
 - 6. Principal Evaluations
 - 7. Need to tighten up Social Studies and Science curriculum for next year.

10. Executive Session: 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 the physical building. Meeting began at 10:08, ended at 10:18

11. Voting in of two new members: approved

Meeting adjourned at 10:20 am.

Next meeting will be the Board Retreat, date TBD (end of June)