

Wyatt Academy  
Meeting of the Board of Directors  
September 20, 2017

**In attendance:** Emily Bustos, Rodney Bates, Amy Swieringa, Kaycee Gerhart

**Not in attendance:** La'hai Sogbandi, Francesca Galagarra, LaDawn Sullivan

**Guests:** Jason Guerrero, Kristina Riley, Caylynn Schell, Linda Roeske, Karen Craig, Rick Brewer, Brenna Copeland

**1. Welcome: Emily Bustos**

- a. No conflicts of interest
- b. August Minutes approved

**2. Public Comment: None**

**3. 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 SPF data (embargoed/preliminary) Began 5:25, end 5:57

**4. DPS contract update:** Contract negotiations underway with DPS. Principals and Emily met with Maya from DPS to discuss performance benchmarks for each school. Next steps: Maya will send proposed benchmarks and updated contract template so Board can prepare a response. Board voted to accept the proposed benchmarks if they were the as what was discussed in Executive Session, but would need an additional board conversation if they are different.

**5. Parent Board Nomination update:** Rodney still working with parents to find one elementary and one middle school representative. Emily has one potential person (former Wyatt employee). Emily to write a Survey monkey for staff that worked at Wyatt when candidate was employed to get their opinion if they would be a valuable member (Karen/Kate will send out)

**6. CSC Updates:** Need two CSC meetings (each school). School reps, board reps, and parents

**7. Finance: Jason Guerrero (July 2017), next month will have Aug/Sept combined**

**Assets:** \$1,796,084 for July 2017, compared to \$1,759,338 July 2016

**Liabilities:** \$365,272 for July 2017, compared to \$332,405 July 2016

**Equity:** \$366,770 for July 2017, compared to \$474,492 July 2016

**Income:** \$950, 876, which is \$22% of the budgeted total

**Expenses:** \$584,107 to date, compared to the budgeted total of \$4,350,679 (13% of budgeted expenses)

2016-2017 audit: review of annual financial statement/audit

**8. Principals' Report:**

- a. Elementary:
  1. Back to School Night last week, great turn out
  2. Scholar of the month
  3. Weekly walk throughs and teacher glows
  4. Leadership team
  5. Enrollment 262 for elementary
  6. Response to DACA-Kate hosted a night for families and their rights
  7. ELL (Sarah Grant) 134 English Learners in Elementary
  8. PE teacher opening. Interviewing and demo lessons, hope to finalize by Friday.

9. Data & PD on- going
10. Attendance-tracking daily, robo calls, phone calls, prizes, assemblies
11. Challenge-ISS & Behavior

b. Middle

1. Culture expectations for students and teachers
2. Attendance-sharing the importance with students
3. Teacher update: SpEd teacher state yesterday, still interview for 8<sup>th</sup> grade ELA
4. Looking into grants for technology, community
5. Rick and Linda in classrooms doing observations
6. Extracurricular activities (Future City, City Wild, Student Government)
7. Celebrations-REACH events
8. Teacher support-Management Trajectory, Rigor Trajectory, Professional Development

Meeting adjourned at 7:20pm.

**Next meeting will be held Wednesday, October 18, 2017 at 8am, at Wyatt Academy.**