

Wyatt Academy
Meeting of the Board of Directors
October 18, 2017

In attendance: Emily Bustos, Rodney Bates, Kaycee Gerhart, LaDawn Sullivan, La'hai Sogbandi, Shawn Graziani, Amy Swieringa (phone)

Not in attendance: Francesca Galagarra

Guests: Jason Guerrero (phone), Kristina Riley, Caylynn Schell, Linda Roeske, Karen Craig, Rick Brewer, Elisa Regis-Marquetti, Kate Mishara

1. Welcome: Emily Bustos

- a. No conflicts of interest
- b. September Minutes approved
- c. Nominating Updates (Rodney Bates) Potential: Brady Grant, Stephanie Wilson, Erica Herrera, Alejandra Marmalejo Only two will be final.

2. Public Comment: Stephanie Wilson, parent, concerned about staffing in 8th grade. Teachers leaving subjects not being taught. Feels students are not ready for high school; Wyatt not preparing kids. How can we work together to help the kids and staff?

3. CSC Reports: Schell spoke for Elementary. Discussed the Parent Survey from 2016-17. Wyatt at 92% response rate, versus 49% for the district. Mishara spoke for Middle, same topic was discussed. Concern was parents not feeling students are prepared for college/careers. Wyatt has high school visits and shadowing.

4. DPS Enrollment Zone (Elementary) Presentation (Kate Mishara):

- a. With the closing of Gilpin, DPS is changing the enrollment zone for this area. This would streamline the process.
- b. As a charter, we have the option to opt out of the zone, but there are benefits to join the zone.
- c. Can't really hinder, only would help the school.
- d. Families still have to go through the Choice process.
- e. BOARD VOTE: Wyatt will opt into the zone.

5. Board Discussion and Principals' Proposal

- a. There is a need building-wide to add a Restorative Justice Coordinator to handle discipline within the schools.
- b. Both APs and the Psychologist are handling discipline for Elementary and Middle, so we lost 3 full time staff to discipline that are not able to perform their jobs (coaching and counseling).
- c. Admin had to ask the Board because of the overage of the salary line and the need to potentially dip into the contingency line to cover the position.
- d. BOARD Recommendation: Fund the position using available budget dollars, including any funds in the contingency line item and additional dollars from anticipated from enrollment count, without decreasing budgeted net income.

6. Middle School Principal Report:

- a. General update: High school Readiness and Shadowing programs, PD-Data Analysis, Updating the UIP, MAPS is October 23rd, Staffing: 8th grade ELA is filled, Math is open)
- b. Enrollment: current MS is 151 as of count day (October 2)
- c. Data Dashboard:
 1. Attendance: 55% of MS was present 95% of the time
 2. iReady- scores are reflecting students are still behind grade level.

7. Elementary School Principal Report:
 - a. Staff day off on October 27 (Building wide)
 - b. Enrollment: 261
 - c. Staffing: PE is now filled, 3rd grade was available, but position has been offered, RJ position is approved
 - d. PD for staff on trauma, behavior
 - e. Data dashboard: Attendance is great in Elem.
 - f. Improving Early Literacy!
8. Financials (Kaycee Gerhart)
 - a. Assets: 1,242,745
 - b. Liabilities: (2,383) Prepaid expenses
 - c. Equity: (\$285,805)
 - d. Income: \$1,043,664, 24% of budgeted total of \$4,371,464
 - e. Expense: \$1,329,469, 31% of year's total budgeted expense.

Approved

Meeting adjourned at 10:05am.

Next meeting will be held Wednesday, November 15, 2017 at 5pm, at Wyatt Academy.