

Wyatt Academy
Meeting of the Board of Directors
November 15, 2017

In attendance: Emily Bustos, Rodney Bates, La'hai Sogbandi (phone), Shawn Graziani, Amy Swieringa, Francesca Galagarra

Not in attendance: Kaycee Gerhart, LaDawn Sullivan

Guests: Jason Guerrero, Kristina Riley, Caylynn Schell, Linda Roeske, Karen Craig, Rick Brewer, Elisa Regis-Marquetti, Kate Mishara, Brenna Copeland, Jennie Klein, Aaron Miripol (Advisory Member)

1. Welcome: Emily Bustos

- a. No conflicts of interest
- b. October Minutes approved
- c. Nominating Updates (Rodney Bates) Potential: Stephanie Wilson (Middle), Erica Herrera (Elementary). Board voted and approved both candidates.
- d. NNE Zone update: Wyatt is officially in the zone for Elementary School

2. Public Comment: None

3. CSC Reports: Erika Herrera spoke for Elementary. Discussed the IReady test results from 2016-17 with a strategic plan for this year for teachers. Also, working with Together Colorado to build the parent group, which consists of 10-12 parents.

4. Financial Requirements:

- a. Each school must report separately
- b. One combined audit
- c. Expenses need to be split
- d. Separate school bank accounts
- e. Separate payrolls

5. Restorative Justice Plan and Update:

- a. Hired Justin Mallen as the full time RJ Coordinator, on October 30, 2017. AP's supplied his daily schedule and responsibilities. He's been effective with both schools so far.

6. Financials:

- a. Assets: \$1,909,795
- b. Liabilities: \$3646
- c. Equity: \$351,338
- d. Income: \$2,078,547, 48% of budgeted total of \$4,371,464
- e. Expense: \$1,727,208, 40% of year's total budgeted expense.
- f. Net income of \$20,785

7. Update on Principal Evaluation Process: Power Point presentation attached

- a. Required to provide evaluations to Principals
- b. Must include measures of student learning
- c. Annual review, must align when key academic data is available
- d. 3 components: Measures of student growth
Professional Evaluation
Staff Perception Survey

- e. Component 1 & 2 can be completed in the spring, but the student data cannot be done until October/November when student data is released

8. Review of DPS Annual Feedback Report

- a. Elementary Math is great
- b. Not where we need to be with Read Act

9. Elementary School Principal Report:

- a. Night at the Museum
- b. 1st round of formal evaluations
- c. New 3rd grade teacher is 'rockin' it'
- d. Growth in Math and Reading
- e. Attendance: Still in the green
- f. Hiring update: 3rd grade and RJ Coordinator
- g. Reading Levels: Increase in every grade level (data attached)
- h. Math: NO Kinders in Red! (data attached)

10. Middle School Principal Report:

- a. Hiring update: 8th grade Math open, long term sub in place through December
- b. 8th grade Mandatory meeting, Nov 2. Parents know what it takes to continue 8th grade.
- c. MAPS testing completed
- d. PD-Data Driven Instruction-utilizing Maps and iReady
- e. Enrollment: At DPS projection of 147
- f. Observations: Able to be in every room now; using the LEAP tool for evaluations
- g. MAPS data: using student data for teachers to set goals for students

- 11. 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 contract renewal with DPS. Meeting began at 6:56, ended at 7:42pm.

Meeting adjourned at 7:42 pm

Next meeting will be held Wednesday, December 20, 2017 at 8am, at Wyatt Academy.