

Wyatt Academy  
Meeting of the Board of Directors  
January 17, 2018

**In attendance:** Amy Swieringa, Rodney Bates, La'hai Sogbandi, Francesca Galagarra (phone), Kaycee Gerhart, Erika Herrera, LaDawn Sullivan

**Not in attendance:** Stephanie Wilson, Shawn Graziani

**Guests:** Kristina Riley, Caylynn Schell, Linda Roeske, Karen Craig, Rick Brewer, Elisa Regis-Marquetti, Kate Mishara

**1. Welcome Amy Swieringa**

- a. Introductions
- b. Conflict of Interest-Amy has a close relative with the Piton Foundation

**2. Family/Parent Meeting update:** Alejandra Vargas updated the board with parent concerns on behalf of the Parent Group that meets monthly:

- a. Near- by dispensaries
- b. Campus security (fence)
- c. Kids smoking near-by
- d. Qualified teachers in Middle School
- e. Communication to parents about academics (request for progress reports)
- f. Concerns about middle school
- g. Transition from 5<sup>th</sup> to 6<sup>th</sup> grade (why the drop?)

At the February meeting, families will pick one of these issues to discuss for the remainder of the year.

**3. Vice President Nomination and Vote**

- a. Shawn Graziani has been nominated. Motion to nominate Shawn, all approved.

**4. MS Principal Report (Roeske)**

- a. UIP-submitted, received feedback, made changes, waiting for final approval
- b. Staffing update-8<sup>th</sup> grade Math teacher (Suber) on board and doing great
- c. ACCESS testing complete.
- d. MS PD Leadership teams:
  1. Instructional
  2. Cultural
  3. Assessment
- e. MS PD- Multi-Tiered Support
  1. Data Driven
  2. Rigorous Instruction
- f. Data Dashboard
  1. Enrollment is at 149
  2. Attendance: 49% of MS was present 95% of the time
  3. iReady-presented data (see attached)
  4. MAPS data presented shows more students in the red on the Winter administration than the fall data.

g. Gerhart requested follow up regarding the discrepancy between I-Ready and Maps Data.

**5. ES Principal Report (Riley)**

- a. ACCESS testing started this week
- b. Kate Routes obtained 85% reading with her kids
- c. Data Dashboard: data presented (See attached)
- d. With Math Interventionist leaving, hiring a Reading Interventionist instead for 3-5 grades
- e. UIP: reviewed major improvement strategies: 1. Status 2. Growth 3. Engagement
- f. Enrollment: currently at 255

g. Professional Development: student communication and collaboration (1.8), rigor (1.2), Trauma-led by DPS Charter Network

- h. Teacher Coaching and Feedback Cycles: 1 full LEAP observation, mid-year evaluations in February
- i. Student Culture: Admin calls have reduced, same with Restorative Justice conversations
- j. Attendance: highest attendance in over 4 years, higher than the district and network

**6. Enrollment Update (Mishara)**

- a. ES Recruitment strategy-Wyatt typically comes in right at the DPS projection every year. Wyatt requested 239 to DPS. We will build the budget at 224 though (DPS projections).
- b. Looking at options in order to budget funds around a much lower student enrollment (how to sustain the building).
- c. Priority is Kinder recruitment

**7. Financials (Guerrero/Gerhart)**

- a. Assets: \$1,313,156  
Liabilities: \$245,853  
Equity: (\$209,964)  
Income: \$2,172,225, compared to budget of \$4,350,679 (50% of the year, 49% received from PPR)  
Expense: \$2,238,189 (55% of the year's total budgeted expense)
- b. Motion to approve December financials, approved.

Meeting adjourned at 6:58pm

**Next meeting will be held Wednesday, February 21, 2018 at 8am, at Wyatt Academy.**