



Wyatt Academy Board Meeting
Wednesday February 21, 8:00am - 10:00am
Wyatt Academy, rm 249

- Welcome: Amy Swieringa, Board Chair
- 5 minutes 1. Board Business
a. Introductions
b. Conflicts of Interest
c. Approval of December and January Minutes (pages 2-3)
- 10 minutes 2. Public Comment
- 5 minutes 3. CSC / Parent Group Report (Francesca / Yedit)
- 5 minutes 4. Principal Oversight Update (Amy)
- 20 minutes 5. ES Principal Report and Data Dashboard (Kristina)
- Applicable updates from these categories:
- Data Dashboard
 - Interim data
 - UIP
 - Enrollment Update
 - Professional Development
 - Teacher Coaching Cycles
 - Student Culture
 - Staff Evaluation / Renewal
- 20 minutes 6. MS Principal Report (Linda)
- Applicable updates from these categories:
- Data Dashboard
 - Interim data
 - UIP
 - Enrollment Update
 - Professional Development
 - Teacher Coaching Cycles
 - Student Culture
 - Staff Evaluation / Renewal
- 5 minutes 7. Enrollment Update (Kate)
- 20 minutes 8. 2018-2019 Budget (Jason and Kaycee)
- 30 minutes 9. Executive Session - Wyatt Board seeks to enter executive session for reason 24-6-402(4)(f) to discuss personnel matters pertaining to Middle School Principal, Linda Roeske