

**Wyatt Academy Board Meeting**  
**Wednesday, March 21, 2018 | 5:00pm – 7:00pm**  
**Wyatt Academy, rm 217**

Welcome: Amy Swieringa, Board Chair

5 minutes 1. Board Business  
a. Conflicts of Interest  
b. Approval of February Minutes

TBD minutes 2. Invitation for public comment

25 minutes 3. FY19 Budget Discussion (Kaycee Gerhart and Jason Guerrero)  
Discuss preliminary FY19 ES Budget at 224 students  
Discuss preliminary FY19 MS Budget at 64 students  
*At this time, the board is not required to formally adopt the budget*

VOTE: To enter an Executive Session, 2/3 of the present board members must vote in the affirmative to enter the session, assuming a quorum is present. Per Wyatt by-laws, only members present in person may participate in the Executive Session.

--- Executive Session of Wyatt Board ---

Est 40 min 4. Pursuant to C.R.S. § 24-6-402(4)(f), discussion of preliminary principal evaluations for Ms. Kristina Riley and Ms. Linda Roeske, the Elementary and Middle School Principals respectively

Est 40 min 5. Pursuant to C.R.S. § 24-6-402(4)(e), discussion of contract negotiation strategies concerning the middle school charter contract and preliminary Notice of Concern received from Denver Public Schools

--- Conclusion of Executive Session, Resume Regular Meeting of Wyatt Board ---

5 minutes 6. VOTE: to adopt confirmed principal evaluations for Ms. Riley and Ms. Roeske, separately or together, as discussed in Executive Session (*Note: evaluation documents remain confidential*)

5 minutes 7. Any additional business or votes required