

Wyatt Academy Board Meeting

Wednesday, May 16, 2018 | 5:00pm – 7:00pm
Wyatt Academy, rm 249

Welcome: Shawn Graziani, Board Vice-Chair

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| 5 minutes | 1. | Board Business <ul style="list-style-type: none">a. Conflicts of Interestb. Approval of April Minutes |
| 5 minutes | 2. | Invitation for public comment |
| 15 minutes | 3. | President's Report |
| 15 minutes | 4. | Middle School Principal's Report |
| 15 minutes | 5. | Elementary School Principal's Report |
| 10 minutes | 6. | Enrollment Update |
| 20 minutes | 7. | Budget Presentation |

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 30 min	8.	Pursuant to C.R.S. § 24-6-402(4)(f), discussion of principal evaluation for Ms. Kristina Riley.
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--- Conclusion of Executive Session, Resume Regular Meeting of Wyatt Board ---

5 minutes	9.	VOTE: to adopt confirmed principal evaluation for Ms. Riley, as discussed in Executive Session (<i>Note: evaluation documents remain confidential</i>)
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