

**Wyatt Academy Board Meeting**  
**Wednesday, July 18, 2018 | 8:00am – 10:00am**  
**Wyatt Academy, rm 217**

Welcome: Amy Swieringa, Board Chair

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

10 minutes      2.      Invitation for Public Comment

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 ---

20 minutes      3.      Pursuant to C.R.S. § 24-6-402(4)(b) to receive advice from attorney regarding the investigation and report

60 minutes      4.      Pursuant to C.R.S. § 24-6-402(4)(f), personnel matters related to Justin Mallen, Elisa Regis-Marquetti, Caylynn Schell, and Kristina Riley. The board will address each of these personnel matters individually, not as a group.

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

25 minutes      5.      Make personnel decisions in light of all information received since April 20, 2018

5 minutes      6.      Update on Board Business and Board Retreat (Amy Swieringa)