

## Wyatt Academy Board Retreat - Working Session

Thursday, September 6, 2018 | 8:00am – 12:00pm

Wyatt Academy

Welcome: Amy Swieringa, Board Chair

30 minutes 1. Budget Overview (Kaycee Gerhart)

30 minutes 2. Data & Renewal (Maya Lagana)

30 minutes 3. Board Discussion regarding information from DPS

120 minutes 4. Board Business

- a) Board Roles
- b) Elect Officers
- c) Board Member Recruitment
- d) Review Board By-Laws and grievance policies
- e) Review school and board calendars
- f) Questions on school policies and procedures (staff and student/family handbooks)
- g) Review public comment policy
- h) Set leadership team board meeting expectations