

**Wyatt Academy Board Meeting**  
**Wednesday September 26, 8:00 – 10:00am**  
**Wyatt Academy, rm 249**

- Welcome: Amy Swieringa, Board Chair
- 5 minutes 1. Board Business
- a. Conflicts of Interest
  - b. Approval of August Minutes (Board Retreat)
- 10 minutes 2. Public Comment
- 10 minutes 3. Budget Overview and Approval, Piton Update (Kaycee Gerhart)
- 10 minutes 4. Recruitment Overview (Francesca Galarraga and Lahai Sogbandi)
- 20 minutes 5. Application Overview (Leadership Team)
- Principal Evaluation Deliverable
  - Board specific sections
- 5 minutes 6. Consultant Update (Kaycee Gerhart)
- 5 minutes 7. Enrollment Update (Kate Mishara)
- 5 minutes 9. Document Updates – Grievance Policy and Handbook
- 50 minutes 7. Leadership Report
- Academic Overview
  - Teacher Coaching - Academics
  - Suspensions/Behavior Report
  - Teacher Coaching - Culture
  - Enrollment
  - Community Engagement
  - Building