

Wyatt Academy
Meeting of the Board of Directors
July 18, 2018

In attendance: Rodney Bates, Amy Sweiringa, Francesca Galagarra, La'hai Sogbandi, Stephanie Wilson, Kaycee Gerhart (phone)

Not in attendance: La Dawn Sullivan

Guests: Kate Mishara, Kristina Riley, Karen Craig, Eric Hall

1. Welcome: Amy Swieringa

- a. No conflicts of interest
- b. Approval of May minutes (x2)
- c. Public Comment: Gabe Aguirre (teacher)
Alejandra Vargas (parent) & Melody Means (parent & teacher)
Rachel Neuffer (teacher)

2. Motion to move into Executive Session: Begin 8:24am

- a. Pursuant to C.R.S § 24-6-402(4)(b), discussion of recent investigation and report, to receive advice from legal council.
- b. Pursuant to C.R.S § 24-6-402(4)(f), Personnel matters related to Justin Mallen, Elisa Regis-Marquetti, Caylynn Schell, and Kristina Riley. **End 10:20am**
- c.

3. Vote on personnel decisions in light of all information received since April 20, 2018:

- a. Justin Mallen: resigned
- b. Caylynn Schell: resigned
- c. Elisa Regis-Marquetti: board votes to reverse renewal contract for 2018-19 school year, Unanimous vote
- d. Kristina Riley: Terminated , effective immediately. Unanimous vote
- e. Appointed Karen Craig Interim School Director, Unanimous vote

4. Update on Board Business: Retreat and next meeting will be scheduled for the end of August.

Meeting adjourned at 10:25