

Wyatt Academy  
Meeting of the Board of Directors  
September 26, 2018

**In attendance:** Rodney Bates, Amy Swieringa, Kaycee Gerhart (phone), Erika Herrera, La'hai Sogbandi (phone)

**Not in attendance:** Francesca Galagarra

**Guests:** Jason Guerrero, Karen Craig, Rick Brewer, Andrew Vidockler, Adrienne (Together Colorado), Katie (parent), Tequilla (parent)

**1. Welcome: Emily Bustos**

- a. No conflicts of interest
- b. No August minutes to approve (Executive Session)

**2. Public Comment:** PAWS update- two meetings so far, setting up parent meetings and ways to connect families

**3. Finance: Jason Guerrero (August 2018)**

**Assets:** \$1,374,265 for August 2018, compared to \$1,527,320 August 2017

**Liabilities:** \$(6910) for August 2018, compared to \$179 August 2017

**Equity:** \$(100,342) for August 2018, compared to \$(28,284) August 2017

**Income:** \$602,638, which is \$22% of the budgeted total of \$2,704,845

**Expenses:** \$702,980 to date, compared to the budgeted total of \$2974,845-net income of \$270,000

2017-18 audit is submitted to DPS, waiting for them to approve.

**4. Board Recruitment Overview:**

- a. La'hai in contact with Charter Board Partners; \$500 to recruit two new members. Board approved the fee, to come out of board reserves, and not the Operating budget. Amy and La'hai to complete the questionnaire to ensure we get a good match with our needs.

**5. Leadership Report: See attached 9/26/18 Leadership Team Report**

- a. Vidockler: Academic update (add data)
- b. Brewer: Culture/Scholar Services update (add data)
- c. Mishara: Enrollment & Community Engagement update
- d. Craig: Building and Personnel update

**6. Consultant Update- TBD**

**7. Document update-TBD**

**8. Application Overview:**

- a. Principal Evaluation Deliverable
- b. Board specific sections

**9. Executive Session:** The Wyatt Board will enter executive session pursuant to C.R.S. 24-6-402(4)(c) to review preliminary school evaluation data that must be kept confidential at this time under C.R.S. 22-11-503(5). Invite Leadership team (Brewer, Craig, Vidockler, Mishara).

Meeting adjourned at 10:25am

**Next meeting will be held Wednesday, October 17, 2018 at 5pm, at Wyatt Academy.**