

**Wyatt Academy Board Meeting**  
**Tuesday December 18, 5:00-7:00pm**  
**Wyatt Academy, rm 326**

- Welcome: Amy Swieringa, Board Chair
- 5 minutes 1. Board Business
- a. Conflicts of Interest
  - b. Approval of November Minutes
- 10 minutes 2. Public Comment
- 60 minutes 3. Leadership Report
- ❖ Operations
  - ❖ Scholar Services
  - ❖ Curriculum and Instruction
    - Gifted and Talented Report
  - ❖ Community Engagement
- 5 minutes 3. Budget Update
- 10 minutes 4. Board Business
- Board Recruitment Overview
  - Document Updates
- 30 minutes 5. Executive Session - To enter executive session to discuss personnel matters related to members of the administrative team pursuant to C.R.S. 24-6-402(4)(f)