



Wyatt Academy Board Meeting

Wednesday, October 17, 2018 | 5:00pm – 7:00pm

Wyatt Academy, rm 327

Welcome:		Amy Swieringa, Board Chair
5 minutes	1.	Board Business a. Conflicts of Interest b. Approval of September Minutes
10 minutes	2.	Invitation for public comment
5 minutes	3.	Parent Rep Update
15 minutes	3.	Budget Update and Approval (Kaycee Gerhart and Jason Guerrero)
10 minutes	4.	Board Recruitment Update (Lahai Sogbandi)
45 minutes	5.	Leadership Team Report
10 minutes	6.	Leadership Team Coaching Update (Kaycee Gerhart)
20 minutes	7.	Policy/Procedures (Grievance Policy) Update (Francesca Galarraga)

Upcoming Dates:

Thursday, October 18th: Bi-literacy Day

Friday, October 19th: Quarter 1 Conferences / Parent Satisfaction Survey

Monday, October 22nd: Professional Learning Day

Wednesday, October 25th: Lisa Flores Visit to Wyatt

Wednesday, October 31st: Book Character Day / Albus Brook Visit to Wyatt

Thursday, November 8th: DPS Board Meeting Public Comment

Wednesday, November 14th: Wyatt Board Meeting, 8am