

Wyatt Academy Board Meeting
Thursday April 18, 2019, 8:00am-10:00am
Wyatt Academy, rm 326

Present: Kaycee Gerhart, Amy Swieringa, Katie Brown, Rodney Bates, Francesca Galarraga,

Phone: Lahai Sogbandi

Guests: Kate Mishara, Andrew Vidockler, Karen Craig, Jason Guerrero

Welcome: Amy Swieringa, Board Chair

40 minutes 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)

5 minutes 1. Board Business
a. Conflicts of Interest
b. Approval of March Minutes

5 minutes 2. Public Comment

5 minutes 3. Board Recruitment Update and Introductions
● Francesca - Motion to enhance our board by adding Michael Miera and Brandon De Benedet
● Second - Rodney
● I - All

30 minutes 4. Leadership Report
❖ Curriculum and Instruction
◆ Celebrations from the 2018-19 school year
◆ Request for all board members to schedule a learning tour of Wyatt
◆ Multifaceted approach to increase our scholars' literacy success
◆ End of year formal evaluations
◆ Vision for a Wyatt Music Program
❖ Scholar Services
❖ Community Engagement
❖ Operations (staffing update)

10 minutes 5. 2018-19 Budget Update

- Assets
 - Cash in all accounts was \$1,136,529 compared to \$1,372,531 at the same time last year
- Liabilities
 - Accounts payable as of March 31st, was \$19,567 compared to \$57,717 at the same time last year
- Equity
 - Net income was negative (\$320,611) compared to negative (\$177,993) the previous year
- Income
 - Total income to date is \$2,202,111. This is 89% of the budgeted total of \$2,469,234.
- Expense
 - Expenses incurred to date

Motion to approve - Rodney
Second - Francesca

Rodney - Motion that after this meeting that Francesca and Amy have a conversation with the Leadership Team to discuss roles and responsibilities for the 2019-20 school year.

25 minutes 6. 2019-20 Budget Discussion

- Understanding the Wyatt budget - Jason Guerrero

Amy - Motion to adjourn the meeting
Francesca - Second