

Wyatt Academy Board Meeting
Wednesday May 15, 2019, 8:00am-10:00am
Wyatt Academy, rm 326

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| Welcome: | | Amy Swieringa, Board Chair |
| 5 minutes | 1. | Board Business <ul style="list-style-type: none">a. Conflicts of Interestb. Approval of April Minutesc. Board recruitment update |
| 5 minutes | 2. | Public Comment |
| 10 minutes | 3. | 2018-19 Budget Update |
| 30 minutes | 4. | 2019-20 Budget Discussion |
| 30 minutes | 5. | Leadership Report <ul style="list-style-type: none">❖ Curriculum and Instruction❖ Scholar Services❖ Community Engagement❖ Operations (staffing update) |
| 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) |