

Wyatt Academy Board Retreat Working Session

Wednesday, June 12, 2019 | 8:00am – 2:00pm
Wyatt Academy

8:00 - 8:30	Breakfast Welcome and Introductions (Amy Swieringa, Board Chair) Board Business <ul style="list-style-type: none">• New Member Vote Headshots, 8:00am-8:45am
8:30 - 8:45	History of Wyatt (Kate Mishara and Amy Swieringa)
8:45-10:15	Colorado League of Charters (Keith Ouweneel) Board Roles & Responsibilities- 30 minutes Legal Responsibilities – 30 minutes Financial Oversight – 30 minutes
10:15 - 11:00	DPS/charter school landscape overview (Angie McPhaul and Bailey Holyfield)
11:00 - 12:00	19-20 Budget Overview (Kaycee Gerhart and Jason Guerrero)
12:00- 12:30	18-19 Data (iReady) Review (Andrew Vidockler)-working lunch
12:30 - 2:00	Board Business <ul style="list-style-type: none">a) Board Rolesb) Committeesc) Lead team roles and responsibilities to boardd) Board Contribution Policye) Review Board By-Laws and grievance policies