**Wyatt Academy Board Meeting**

**Tuesday, February 18 | 5:00pm-7:00pm**

**Wyatt Academy, rm 326**

Welcome: Amy Swieringa

5 minutes 1. Board Business

a. Conflicts of Interest

b. Approval of January Minutes

C. General Updates

 None

5 minutes 2. Invitation for public comment

10 minutes 3. Facilities Update (Chuck Born)

* Formation of Ad-Hoc Facilities Committee
* Rodney to sit as board member

30 minutes 4. Budget Update (Kaycee, Brandon and Jason)

* 5-year financial outlook
* See attached financials

20 minutes 5. Leadership Update (Andrew Vidockler and Kate Mishara)

* Enrollment
* Curriculum and Instruction
* Community Engagement
* Hiring Updates

10 minutes 6. School Culture Update (Melody Means)

40 minutes 7. RESOLVED to enter executive session pursuant to C.R.S. 24-6-402(f) determining contract negotiation strategies.