**Wyatt Academy Board Meeting**

**Tuesday, April 21 | 5:00pm-7:00pm**

**Go to meeting (info below)**

Welcome: Amy Swieringa

10 minutes 1. Board Business

a. Conflicts of Interest

b. Approval of Minutes

 Motion to approve the March minutes -Michael

 Second - Brandon

 All In Favor - I

C. General Updates

 Board Retreat Scheduling (June/July/August)

 Looking at a virtual retreat in June

 Timing at the start or end of the work day is ideal

10 minutes 2. Invitation for public comment

 None

30 minutes 3. Full Leadership Update (Kate and Andrew)

* Hiring/contract discussions
* Remote learning update
* Enrollment
* School Culture (Melody)

10 minutes 4. Facilities Update (Chuck Born)

30 minutes 5. Budget Update (Brandon, Kaycee and Jason)

30 minutes 6. RESOLVED to enter executive session pursuant to C.R.S. 24-6-402(f) determining contract negotiation strategies for school leader.

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