**Wyatt Academy Board Meeting**

**Wednesday, January 15| 8:00am-10:00am**

**Wyatt Academy, rm 326**

Welcome: Amy Swieringa

5 minutes 1. Board Business

a. Conflicts of Interest

b. Approval of December Minutes

Approved

C. General Updates

Board Recruitment Updates

Katie/Amy/Kate school tour on 1/16/2020

5 minutes 2. Invitation for public comment

None

35 minutes 3. RESOLVED to enter executive session pursuant to C.R.S. 24-6-402(f) determining contract negotiation strategies.

5 minutes 4. Facilities Update (Chuck Born)

* Fire panel update
* HVAC Update

20 minutes 5. Budget Update (Kaycee Gerhart and Jason Guerrero)

*See attached financials.*

Katie Brown - Motion to approve revised budget

Dedrick Sims - Second

All in Favor - I

15 minutes 6. Gifted and Talented Programming Update (Brooke Furlong & Rachel Neufer)

20 minutes 7. Leadership Update (Andrew Vidockler and Kate Mishara)

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

15 minutes 8. School Culture Update (Melody Means)

* 5 admin calls since 1/6/2020
* 2 Safety Plans
* Fourth grade boys group: focus on bullying and internet safety