

Wyatt Academy Board Meeting
Wednesday, Jan 18, 2023

Zoom Available:

<https://us02web.zoom.us/j/87309061733?pwd=WldMNzIqYjRkWHFrMEwwU0VEZXhSQT09>



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|-------------|---|
| 8:30 - 8:45 | Welcome (Katie Brown, Board Chair) <ol style="list-style-type: none">1. Introductions2. Public Comment<ol style="list-style-type: none">a. Celeste Deliab. Verna Rollandc. Sarah Grantd. Jessie Byrnes3. Approve the November Minutes |
| 8:45-9:15 | Budget & Finance Presentation (Brandon Chrisp) |
| 9:15-9:30 | Fundraising (Kate Silverman) <ol style="list-style-type: none">1. Fundraising Update2. 2023 Gala |
| 9:30-9:45 | Board Business <ol style="list-style-type: none">1. Sign-up for PD Days to feed the staff2. Update from HR Committee3. Background checks (Albus, Tyler, Harsha, Mallory, Rob)4. Headshots for the website- update Board Roster |
| 9:45-10:30 | Update from School Leader (Melody Means) <ol style="list-style-type: none">1. Celebrations2. Recruitment Plan (Round One)<ol style="list-style-type: none">a. Relevant Datesb. Goals and Progress3. I-Ready Data4. Staff and Admin Mid Year Evaluations |