**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

C. General Updates

Board Retreat Scheduling (June/July/August)

10 minutes 2. Invitation for public comment

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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