**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.

Go to Meeting:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/256037221>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3311

- One-touch: tel:+18722403311,,256037221#

Access Code: 256-037-221