

**Wyatt Academy Board Meeting Minutes**  
**Wednesday August 19 | 5:00pm-7:00pm**  
**Zoom (info below)**

**Attendees:** Amy Younggren, Jason Guerrero, Michael Miera, Rodney Bates, Terry Usry, Kate Mishara, Katie Brown, Sarah Grant, Kate Garcia, Melody Means, Brandon Chrisp, Kaycee Gerhart, Brandon Debenedet

Welcome: Amy Younggren

- 10 minutes    1.    Board Business
- a.    Conflicts of Interest
  - b.    Approval of July Minutes, Board By-Laws

Rodney motioned to approve July Minutes, Dedrick seconded, motion carried.

Michael motioned to approve changes to Board By-laws regarding allowing virtual meetings. Katie seconded the motion, motion carried.

- 10 minutes    2.    Invitation for public comment- none

- 30 minutes    3.    Leadership Update (Kate)

Introduction to the new admin team: Melody Means, Kate Garcia, Sarah Grant, Maria Estrada and Kate Mishara. Highlighting the new mini soccer field and the opportunity for additional funds to help spruce up the outdoor space at Wyatt. Wonder garden is in full bloom with a mural coming soon. Wyatt won the Colorado Succeeds Prize!!!!

- 10 minutes    4.    Facilities Update (Chuck)

- 15 minutes    5.    Budget Update (Brandon, Kaycee and Jason)
- GCI update
  - Dear Donor

- 45 minutes    6.    Board Strategic Planning (Dedrick and all)
- 3 year forecasting
  - SWOT

**Action Item:** ALL BOARD MEMBERS- fill out the SWOT analysis and send back to Dedrick by Friday, 9/11. We will discuss as a board in the next Board Meeting on Wed, 9/16.

Discussion: Background check for all Board Members upon the first 60 days of joining the board. Board allows proof of prior background check within a calendar year of accepting a board seat.

**Action Item:** ALL BOARD MEMBERS- need to submit proof of background check by 12/31/2020.

