

Wyatt Academy Board Meeting
Wednesday November 18 | 8:00am-10:00am
Zoom

Attendees: Amy Younggren, Katie Brown, Terry Usry, Brandon Debenedet, Chuck Born, Michael Miera, Sarah Grant, Kate Garcia, Melody Means, Shannon Grant, Rodney Bates

Welcome: Amy Younggren

- 10 minutes 1. Board Business - general updates
- a. Conflicts of Interest- *None*
 - b. Approval of October Minutes

Brandon motioned to approve the October Minutes, Michael seconded, motion carried.

- 5 minutes 2. Invitation for public comment

35 minutes 3. Leadership Update (Leadership Team - Sarah, Kate, Melody)

Remote learning will resume for all grades between Thanksgiving and January. YMCA will be offering a learning lab to 20 students for in-person learning supervision.

Teacher Eval Update: 50% based on Student Outcomes, 25% LEAP Indicators, 25% Values Rubric. LEAP evidence folders will support routine tracking on indicators, which allows for evaluation outside of the one lesson where they are observed. Values are important and we want teachers to show that in their daily activities. SB 191 will be used to determine student outcomes. Student outcomes will be gauged against the "Typical Growth" metric on the system.

10 minutes 4. Facilities Update (Chuck)

*Celebrations: Wyatt awarded scholarships for virtual space tours. Mural has been completed!!! Target and US Soccer Association may also be able to fund lighting on mini pitch soccer field. **October count came in at 183!!!!***

Facilities: Fence project is in progress, gates will be installed shortly. Jan-Pro's contract has ended. Nestor and Alma are now full time as custodial staff.

10 minutes 5. Budget Update (Brandon, Jacob)

With the increase in enrollment numbers, we were able to increase the total year budget by roughly \$100k. State/Federal funding has decreased, so still looking for the net impact on our budget. Timing/possibility of mid-year rescission is still unclear, but we are still budgeting to accommodate.

50 minutes 6. Board Strategic Planning (Board)

- Values Discussion
- Self-reflection brainstorm
- Review Committees/Set action items
- Background checks
- Board recruitment

Action Items and Follow Up:

- Board Meeting 12/16/21 at 5pm
- PAW Meeting: 12/3/2020 at 6pm
- Katie compiling team discussed Values from Board perspective. Will add to our shared drive for review.
- Katie sending out examples of donation letters for Board to circulate for both Teacher Appreciation and general donor solicitation. We are committed to a collective goal of \$5600 with Amy's donor match, which means we are already at 75% of our goal.
- Fundraising committee to meet before next Board meeting to come up with strategy- will report back to the rest of the Board in December
- Board Member Background checks due 12/31/20.