

**Wyatt Academy Board Meeting**  
**Wednesday May 26 | 8:00am-10:30am**  
**Zoom**

Attendance: Amy Younggren, Katie Brown, Terry Usry, Brandon De Benedet, Jason Guerrero, Sarah Grant, Kate Mishara, Kate Garcia, Steph Frances, Matthew Cullen-Meyer, Rob Hayes

Welcome (15min): Amy Younggren (Introductions) - Welcome to our guests!

- Rob Hayes
- Matt Cullen-Meyer
- Albus Brooks

10 minutes 1. Board Business - general updates

- Conflicts of Interest
- Approval of Meeting Minutes

**Vote: Brandon moved to approve the March meeting minutes and the Emergency Meeting minutes, Terry seconded, motion carried.**

- Approval of Stephanie Frances board seat

**Vote: Terry makes motion to invite Steph to be a new Board Member, Brandon seconded, motion carried.**

5 minutes 2. Invitation for public comment

30 minutes 3. Budget update (Brandon, Kate, Chuck, Jason)

**Vote: Amy makes motion to approve the 2021-2022 budget as proposed, seconded by Rodney, motion carried.**

**Vote: Brandon makes motion to approve April financials as presented, seconded by Terry, motion carried.**

30 minutes 4. Leadership Update (Kate)

- Year in Review
- iReady Data
- Enrollment
- Charter Landscape Update

60 minutes 5. Board Work Session

- HR Update - KM evaluation (10 min)
- Board officer vacancies (10 min)

**Vote: Amy nominated Kate as Board Vice Chair, Katie accepted. Amy motions to move Katie into that role, Brandon seconded, motion carried.**

**Vote: Katie nominated Terry as Secretary, Terry accepted. Amy motions to move Terry into that role, Brandon seconded, motion carried.**

Fundraising Committee Update (20 min)  
School leader hiring update (20 min)

Votes

- Meeting Minutes
- Board invites
- Board officers

Next FULL Board meeting: JUNE ANNUAL MEETING

Elections

School leader decision

**ToDo:**

Background checks - end of school year

Draft a letter to DPS Board regarding the iReady test results!