

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

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
- Approval of Stephanie Frances board seat

5 minutes 2. Invitation for public comment

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

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)
- 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