



Wyatt Academy Board Meeting
Friday, July 18, 2025 9:00 am - 3:00 pm

Location: 2900 Welton Street, Denver, CO
Large Conference Room, 2nd Floor

Moderators: Lyle Whitney, Aisha Lloyd

Notes: Terry Usry

9:00 - 9:15: Welcome (Lyle) (15 minutes)

- Overview & Goals
- Ice Breaker

9:15 - 11:15: Strategic Planning (admin and board) (2 hours)

- Present staff feedback
- Present student feedback
- Mission Statement/Vision Statement

11:15 - 11:30: Break (15 minutes)

11:30 - 12:25: Admin Update (45 minutes)

- Retreat Update - 25-26 goals, lessons learned, key components for upcoming year (30 minutes)
- Enrollment - numbers, plan for rest of summer for recruiting (15 minutes)
- Preliminary CMAS Results (10 minutes)

12:25 - 12:55: Lunch (30 minutes)

12:55 - 3:00: Board Business (2 hours, 5 minutes)

- Approval of Minutes (June) (5 minutes)
- Committee Update (20 minutes)
 - Finance
 - Discuss need for 1, 3 and 5 year projections
 - Fundraising
 - GAINS Grant
 - Sponsorships
- Stipends (30 minutes)
 - Review of general Stipend Policy/Admin Stipend Language
- Pay Increase Process - what does this look like? (30 minutes)
- By-Laws (tweaks and to vote on) (30 minutes)
- Board Meeting Calendar (10 minutes)
- Sign Board Agreements

3:00: Close