

APPROVED MINUTES

Wyatt Academy Board Meeting

Wednesday, June 18, 2025 5:00 - 6:30 pm

Location: GoogleMeet

Moderator: Lyle Whitney

Chat Monitor: Aisha Lloyd

Notes: Terry Usry

Attendees:

Board: Alicia Biggs, Aisha Lloyd, Wendy Renee, Joseph Sanchez, Terry Usry, Lyle Whitney

Guests: Brandon Chrisp, Nicole Jayne, Melody Means

5:04 Welcome (Lyle Whitney)

5:04-5:14 Budget & Finance

- May Financials (Brandon Chrisp)

Reviewed Dashboard, P&L, Cash Flow, and Balance Sheet

Projected Unassigned Fund Balance: \$1,974,362

No items that are 10% or more over budget

Positive net income

5:14-5:15 Public Comment

None

5:15-5:17 Vote to approve minutes from 5/22 Board Mtg, 4/24 & 6/13 Fundraising Committee Mtgs (Terry)

Terry made a motion to approve the May 22 Board Meeting minutes

Joseph seconded

Motion approved

Terry made a motion to approve the April 24 Local Business Outreach Committee work session minutes

Joseph seconded

Motion approved

Terry made a motion to approve the June 13 Fundraising Committee Meeting minutes

Lyle seconded
Motion approved

5:17-5:28 Overview of proposal to provide compensation to Melody and Lisa for 5th Grade teacher coverage (Melody)

Melody reviewed key points influencing this request:

- Justification for decision to have Melody and Lisa share open position responsibilities (student success)
- Amount of additional workload (estimated 40 hours/week)
- Duration of assignment (February 3 - June 5)
- Budgetary impact of request (none compared to hiring teacher replacement or long-term sub)
- Student data results (positive)

Q&A with board

- Was there consideration for an alternative plan that wouldn't take Melody and Lisa away from primary responsibilities to the school?
- History of other stipends offered in similar situations
- Note: This isn't officially a stipend request because it doesn't meet the requirements of offering the opportunity to other staff

5:29 - 6:23 Executive Session - Retroactive Stipends (Lyle) - C.R.S. §24-6-402(4)(f): Personnel matters

Lyle moved to enter executive session pursuant to C.R.S. §24-6-402(4)(f) to discuss Melody's compensation request

Aisha seconded

Approved

– Executive Session of Wyatt Board –

Present: Alicia, Aisha, Wendy, Joseph, Terry, Lyle

Pursuant to C.R.S. §24-6-402(4)(f), review and discussion of Melody's compensation request

– Conclusion of Executive Session, Resume Regular Meeting of Wyatt Board –

6:24 - 6:27 Vote to approve compensation request (Lyle)

Lyle moved to approve Melody's compensation request as presented to the board

Terry seconded

Motion did not carry

Wendy moved to approve and alternative compensation amount of \$5,000
Joseph seconded
Motion did not carry

6:28 - 6:32 Strategic Planning Discussion/Prep for July Retreat

Annual Board Retreat will be held July 18 at the Five Points Media Center/PBS building located at 2900 Welton Street, Denver

Plan on 9:00am - 3:00pm (Lyle will confirm shortly)

Submit topics ideas and recommendations to Lyle via email

All Board Members: If not done so already, please submit feedback for Melody's end of year evaluation here: [Principal 360 Degree Survey](#)

6:32 Adjourn