

APPROVED MINUTES
Wyatt Academy Board Meeting
Thursday, November 20, 2025 5:00 - 6:30 pm
Location: Principal's Office
& GoogleMeet

Moderator: Lyle Whitney
Chat Monitor: Aisha Lloyd
Notes: Terry Usry

Attendees:

[virtual attendees are noted with a "(v)"]

Board: Alicia Biggs, Leon Kelly, Aisha Lloyd (v); Wendy Renee (v), Joseph Sanchez, Terry Usry, Lyle Whitney
Guests: Sarah Grant, Melody Means, Megan Nyce, Lisa Stuhlmiller

5:00-5:10 Welcome & Celebrations (Lyle Whitney)

Lyle requested that we change the order of the agenda as follows:
Review strategic planning first because Aisha needs to leave at 5:30

5:03 - 6:08 Strategic Planning (Aisha, Lyle)

- Strategic Plan Work

Reference draft strategic planning spreadsheet:

Reviewed the "Strategic Priorities Yr 1" on tab 2 of the spreadsheet
Brainstorming Review of Priorities 1 (Model & Branding), 4 (Financial Sustainability), & 5 (Governance)
Reviewed action steps on each of these 3 priorities and outlined steps 1-3 as relevant
Outlined steps 1-3 on Model & Branding and most of Financial Sustainability.
Will continue this work during the next meeting.

Action Items:

- Lyle will consolidate the feedback from families, teachers, board, and administration regarding mission and vision
- Melody will craft several ideas of mission and vision statements w/ the help of admin staff
- Lyle will gather data from Cody on success of charters, including the success of BIPOC students in charter schools
- The admin team will work to outline steps on Priorities 2 (Academic Growth & Achievement) & 3 (Community Engagement)
- The board will continue work on Priorities 4 & 5 during the next board meeting or in board working sessions

6:08-6:14 Public Comment

Sarah reminded the board of the fun and festive spirit at Wyatt during the holiday season, including the winter concert on 12/4: 2 shows 5:30-6:00 (k-2), intermission, 6:30-7 (3-5)

Leon shared that Open Door, as done in previous years, will be taking a group of Wyatt students shopping at walmart on 12/18

6:14 - 6:31 Board Business

- Vote to approve minutes from 10/23 Board Meeting (Terry)

Terry moved to approve the October board meeting minutes

Joseph seconded the motion

Approved

- Committees Overview/Board Involvement Discussion (Lyle)

Lyle reviewed committees for new board members:

Executive - Lyle, Aisha, Melody

Finance - Lyle, Wendy, Melody, Megan

Fundraising - Aisha, Terry, Joseph

This committee has been successful with writing and receiving grants, but we need to put in place other fundraising mechanisms. Building up community and corporate partnerships will also be helpful.

6:31 - 6:35 Celebrations (Lyle)

The team shared their Thanksgiving traditions with each other.

6:35 Adjourn