

APPROVED MINUTES

Wyatt Academy Board Meeting

Thursday, January 22, 2026 5:02 - 7:08 pm

Location: Principal's Office
& GoogleMeet

Notice of meeting provided on Wyatt website and the ClassDojo calendar

Moderator: Lyle Whitney

Chat Monitor: Aisha Lloyd

Notes: Terry Usry

Attendees:

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

Trustees Present: Alicia Biggs, Aisha Lloyd (v), Wendy Renee, Joseph Sanchez, Terry Usry, Lyle Whitney

Quorum present

Trustees Not Present: Leon Kelly, India Kidd-Aaron, Cody Ostenson

Wyatt Staff Present: Maria Estrada, Sarah Grant, Melody Means, Megan Nyce, Lisa Stuhmiller

Additional Guests: Brandon Chrisp (v), Nicola Jackson (v)

5:02-5:03 Welcome & Celebrations (Lyle Whitney)

5:03-5:17 Financial Update (Brandon)

- December Financials

Reviewed financial dashboard, P&L budget vs. actual, and the balance sheet

Revised Budget overview:

The Change in Fund Balance of -\$206,984 is a one-time only expense to cover facilities improvement.

- Vote to approve Revised SY 2025-26 budget

Lyle moved to approve the Revised SY 2025-26 budget

Wendy seconded the motion

Motion carried unanimously

- Vote to approve Financial Controls Policy

Lyle reviewed recommended changes to the Financial Controls Policy. The financial committee collaborated with legal to present these recommended changes.

Lyle moved to approve the updated Financial Controls Policy

*Terry seconded the motion
Motion carried unanimously*

NOTE: Public Comment was to follow financials on the agenda. Because the meeting was running ahead of schedule, the board opted to start board business, allowing time for visitors to come for public comment at the scheduled time.

5:18 - 5:21 Board Business

- Vote to approve minutes from 12/18 Board Meeting (Terry)

*Terry moved to approve the December board meeting minutes
Joseph seconded the motion
Motion carried unanimously*

- Vote to change India Kidd-Aaron's status to Advisory Trustee (Lyle)

India has not been able to attend board meetings since June. Lyle suggests changing her board status to Advisory Trustee.

*Lyle moved to change India Kidd-Aaron's board status to Advisory Trustee
Wendy seconded the motion
Motion carried unanimously*

5:21-5:24 Public Comment

Sarah commented on positive changes in the board's understanding of admin team progress and activities

5:24 - 6:05 Continued Board Business

- Strategic Plan Work Update (Aisha/Lyle)

Aisha reviewed Priority 1 - Model and Branding

Melody reviewed Priority 2 - Academic Growth and Achievement

Melody reviewed Priority 3 - Community Engagement

The team discussed exactly what the goal is with this priority and came to the conclusion that improving Family Engagement is the end goal. The name of this priority has been changed accordingly and the

team will meet this month to move forward on action steps. Terry and Alicia are to meet with Melody and the team to design a survey for Parent Teacher conferences in late February.

Lyle reviewed process and progress on Priorities 4 (Fiscal Sustainability) and 5 (Governance) Wendy asked if there is a schedule for reviews of policies. Lyle confirmed that we have 8 policies that are reviewed annually, but there isn't an official calendar for the reviews. Lyle will create one.

6:05 - 7:00 Executive Session

Lyle, as Board President, announced the proposed Executive Session topic and statutory authority. Wendy moved and Lyle seconded that the Board convene in Executive Session pursuant to § 24-6-402(4)(f), C.R.S. (personnel matters), specifically to discuss the Principal salary structure and compensation. The motion passed by unanimous vote of the quorum present. The Board entered Executive Session at 6:05 and returned to open session at 7:00.

7:00 Return to open session

The Board returned to open session at 7:00. The Board President stated that no formal action was taken during the Executive Session.

The board discussed the potential conflict of the February board meeting overlapping with parent teacher conferences. Instead of moving the date of the board meeting, the board decided to keep the date, and it will encourage parents to attend some or all of the meeting while parents are at the school for conferences.

7:08 Adjourn