

## Wyatt Academy Special Board Meeting Minutes

Wednesday 12/20/23

Location: Google Meets [meet.google.com/qbv-cmwy-zry](https://meet.google.com/qbv-cmwy-zry)

PIN: 418596114

**Attendees:** Katie Brown, Amy Younggren, Lyle Whitney, Nicole Servino, Brandon DeBenedet, Rob Hayes, Tyler Lane, Terry Usry, Eric Hall

10-10:08am Welcome (Katie Brown, Board Chair)

10:08-11:09am Executive Session- CRS 24-6-402(4)(b)

*Pursuant to CRS 24-6-402(4)(b), conference with Wyatt's attorney(s) for the purpose of receiving legal advice on questions related to Wyatt's strategic opportunities.*

Amy moved to enter executive session pursuant to C.R.S. § 24-6-402(4)(b) to receive advice from Wyatt's attorney regarding the possible combination with University Preparatory Schools

Katie seconded

Motion passed unanimously

11:09am Exit executive session

Amy moved to exit executive session

Katie seconded

Motion passed unanimously