

***West Ridge Academy Charter School***

6905 8th Street, Greeley, CO

Board of Directors meeting

May 15, 2023

**I. Preliminary**

- a. Call to Order – Ken called the meeting to order at 6:33pm.
- b. Welcome Guests – Davon Renfrow, Ali Rusch, John De Los Santos.
- c. Roll Call - Ken Dyer, Bush White, Craig Carlson, Tyson Massey and Jeff Wiley.
- d. Pledge of Allegiance
- e. Public Comments – none
- f. Announcements – none
- g. Approval of Agenda - Ken asked for motion to approve the agenda. Craig gave first, Bush gave second. Motion carried.

**II. Consent Agenda**

- a. Approval of Board Meeting Minutes – April 18 – Bush gave first, Craig gave second. Motion carried.

**III. General Agenda**

- a. Playground Equipment Discussion
  - i. Location in the NW corner of the fenced area (NW of blacktop near fence corner).
  - ii. Ken made motion to accept plan as presented. Tyson gave second. Motion carried.
- b. Audio / Visual Equipment Discussion
  - i. Upgraded plan presented. Board had a few questions on capabilities.
  - ii. Ken made motion to allow Finance committee to accept plan as presented within 10% of the quote to achieve board requests. Tyson gave second. Motion carried.
- c. Executive Director Evaluation Discussion
  - i. Board provided ED evaluation and reviews with Admin.

**IV. Reports in writing unless there are questions**

- a. Executive Directors / Principal Report
  - i. Staffing update
  - ii. Head count update
  - iii. Technology Refresh has been ordered
  - iv. Galloway survey and site plan updates
  - v. Golf Tournament committee for Sept. fundraiser
  - vi. Global Service Learning Trip possibility – Service and Learning (Vietnam or Costa Rica)

b. Treasurer's Report & Financials

- i. John reviewed financial reports. Craig made a motion to accept financial reports as presented. Bush gave second. Motion passed.
- ii. John reviewed 2023-2024 budget. Ken made a motion to accept budget as presented. Bush gave the second. Motion passed.

V. Executive Session - none

VI. New Business - none

VII. Next Board Meeting – June 12<sup>th</sup> at 6:00pm

VIII. Adjournment - Ken asked for a motion to adjourn meeting. Bush gave first, and Craig gave second. Motion carried. Meeting adjourned at 9:27pm.

Respectfully submitted,

Jeff Wiley  
West Ridge Academy  
BOD, secretary

Next Board meeting: June 12, 2023, 6:00pm at West Ridge Academy

*Although the board encourages everyone to attend its open meetings, board meetings are to conduct the business of the school. Board meetings are not "public meetings," but meetings held in public, and accordingly public participation shall be controlled so the board can proceed with its agenda within a reasonable time.*