

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

August 21, 2023

I. Preliminary

- a. Call to Order – Ken called the meeting to order at 6:04pm.
- b. Welcome Guests – Davon Renfrow, Ali Rusch, John De Los Santos, Maggie Welsh.
- c. Roll Call - Ken Dyer, Bush White, Craig Carlson, Tyson Massey and Jeff Wiley.
- d. Pledge of Allegiance
- e. Public Comments – Maggie Welsh, 3rd Grade Teacher, Master's student.
- f. Announcements – none
- g. Approval of Agenda - Ken asked for motion to approve the agenda. Craig gave first, Tyson gave second. Motion carried.

II. Consent Agenda

- a. Approval of Board Meeting Minutes – July 11 – Craig gave first, Tyson gave second. Motion carried.

III. General Agenda

- a. Approval of Independent Attorney of Record – Eric Hall. Ken motioned to approve Eric Hall as attorney of record. Craig gave second. Motion carried.
- b. CMAS Achievement and Growth
 - i. Growth and achievement metrics reviewed.
- c. UIP Discussion
 - i. Growth, Achievement, Early Literacy, Gap Growth
- d. Charter Revision of Waivers
 - i. Two of our waivers, approved by D6, may be denied by CDE.
 - 1. Minor changes to be made to one of the waivers.
 - 2. Will research how to respond to the other.
- e. Galloway's First Draft
 - i. Reviewed first draft and provided some feedback. Jeff will sketch up changes and share with Board and Admin.
- f. Water Discussion
 - i. Options for non-potable water nearby for irrigation. Also resources from the City for xeriscape and low-water landscaping.

IV. Reports in writing unless there are questions.

- a. Executive Directors / Principal Report
 - i. Interested Community board candidate.
 - ii. Front Office Furniture: \$8,000-\$10,000
 - iii. Landscaping
 - iv. Staffing update – ELA and Elem. Art
 - v. Playground Update: Expected by Oct. 1

- vi. Golf Tournament, September 2nd. Sponsorships and players still needed.
- vii. Headcount Update: 263 elem. + 89 middle = 352.
- viii. SRP drills conducted on August 18, 2023

b. Treasurer's Report & Financials

- i. Annual audit has begun.
- ii. John reviewed financial reports.
- iii. Bush made a motion to accept financial reports as presented. Tyson gave second. Motion passed.

V. Executive Session – none

VI. New Business - none

VII. Next Board Meeting – September 18 at 6:00pm

VIII. Adjournment - Ken asked for a motion to adjourn meeting. Bush gave first, and Tyson gave second. Motion carried. Meeting adjourned at 8:45pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD, secretary

Next Board meeting: September 18, 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.