

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

July 11, 2023

I. Preliminary

- a. Call to Order – Ken called the meeting to order at 6:14pm.
- b. Welcome Guests – Davon Renfrow (online), Ali Rusch (online)
- c. Roll Call - Ken Dyer, Bush White, Craig Carlson (online), 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. Bush gave first, Tyson gave second. Motion carried.

II. Consent Agenda

- a. Approval of Board Meeting Minutes – June 12 – Bush gave first, Ken gave second. Motion carried.

III. General Agenda

- a. Election of Officers. Ken made a motion to renew officers as previous year. (Ken Chair, Bush Vice Chair, Craig Treasurer, Jeff Secretary. Tyson gave second. Motion carried.
- b. Headcount Update. 283 elem. + 100 middle = 383. Still have a few on a waitlist, including Kinder. Will run safety check before making offer.
- c. Personnel Val Ditus. ELA / Interventionist last year. Seeking damages for having her offer of a position this year rescinded due to pupil and funding reasons.
- d. Policy Review. No change to policy.
- e. Playground Expense. After signing contract, vendor disclosed additional \$17,000+ expenses to excavate and pour curbing, which was not disclosed prior to contract signing and first payment. Board is dissatisfied with the change order and authorizes Ken and Davon to contact the company and research alternative options.
- f. Governance information to deliver to District 6 by August 1, 2023
 - i. Board Member Conflict of Interest Disclosures
 - ii. Board membership, contact information, terms, signed Board Certification Forms
 - iii. New Legislative Oath of Office §24-12-101ets eq., §22-30.5-104.9,C.R.S.,and Colorado Constitution Article 12, §9

IV. Reports in writing unless there are questions

- a. Executive Directors / Principal Report
 - i. Received all new hardware and sold back most of old hardware. Targeting to have everything ready to deploy by August 1. Deployment training Aug 22 and 23 from Apple.

- ii. Gym audio update. All equipment delivered and ready to install July 24-28.
- iii. Survey results link from parent survey.
- iv. Staffing update. Need middle school ELA teacher and night custodian.
- v. Community connections and upcoming Golf Tournament, September 2nd. Sponsorships still available.
- vi. WRA in August Greeley Lifestyle Magazine issue.
- vii. Still looking for landscaping company.

b. Treasurer's Report & Financials

- i. Craig reviewed financial reports. 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 – August 21 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 7:44pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD, secretary

Next Board meeting: August 21, 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.