

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

October 23, 2023

I. Preliminary

- a. Call to Order – Ken called the meeting to order at 6:08pm.
- b. Welcome Guests – Davon Renfrow, Ali Rusch, John De Los Santos.
- c. Roll Call - Ken Dyer, Bush White, Craig Carlson and Jeff Wiley. Tyson Massey joined late remotely.
- 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, Craig gave second. Motion carried.

II. Consent Agenda

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

III. General Agenda

- a. Landscaping Discussion.
 - i. Reviewed bids from Fisher and non-potable water options.
 - ii. Ken made a motion to approve moving earth and grading along with basic cleanup and plant removal this fall, and to get on their schedule for a version of the rest of the plans in the spring. Estimate \$80,000 - \$85,000. Bush gave second. Motion carried.
 - iii. Life After Lawn - October 25 Meeting to Learn More.
- b. Audit Review Discussion.
 - i. John reviewed the final audit report. Ken made a motion to approve the audit reports as presented. Craig gave second. Motion carried.

IV. Reports in writing unless there are questions.

- a. Executive Directors / Principal Report
 - i. Opportunity for Board Training
 - 1. Friday, October 27, 2023
 - ii. Staffing Updates
 - iii. Reviewed marketing and promotions, student special events
- b. Treasurer's Report & Financials
 - i. John reviewed financial reports.
 - ii. Ken asked for a motion to accept financial reports as presented. Ken gave first and Craig gave second. Motion passed.

V. Executive Session - none

VI. New Business - none

VII. Next Board Meeting – November 13 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 8:07pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD, secretary

Next Board meeting: November 13, 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.