

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

November 13, 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.
- 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. Bush gave first, Craig gave second. Motion carried.

II. Consent Agenda

- a. Approval of Board Meeting Minutes – October 23 – Bush gave first, Craig gave second. Motion carried.

III. General Agenda

- a. Property Discussion and Finance Recommendations
 - i. Discussed finance options for future projects
 1. Ken made a motion to pay the half down (\$40,440) of the Fisher earthmoving project out of fund balance. Bush gave a second. Motion passed.
 2. Ken made a motion to set up a fixed 3 year line of credit with FirstBank for future project financing. Craig gave second. Motion passed.
 - ii. Received updated parking lot design with sidewalk added from Galloway and waiting for pricing, timeline, permits, etc.

IV. Reports in writing unless there are questions.

- a. Executive Directors / Principal Report
 - i. Family and Employee Handbooks
 1. Going through BLT and SAC between now and January.
 - ii. Planning
 1. Daniel's Foundation
 - a. Analysis of Predicted Growth
 - b. Full Waitlist
 - c. Currently 150 under capacity
 - d. Where are we? Where do we want to be? What will that cost?
 - iii. Staffing Update
 1. M.S. Band
 - iv. Community Engagement
 1. Yard Signs

2. Waggles for Warriors Second Annual Event

b. Treasurer's Report & Financials

- i. John reviewed financial reports.
- ii. Ken asked for a motion to accept financial reports as presented. Craig gave first and Bush gave second. Motion carried.

V. Executive Session

- a. Ken made a motion to enter executive session at 7:14pm. Tyson gave second. Motion carried. Board and Administrative team invited in.
 - i. C.R.S.§ 24-6-402(4)(d) - Specialized details of security arrangements or investigations.
 - ii. C.R.S.§ 24-6-402(4)(f)(I) - Personnel matters
- b. Bush made a motion to exit executive session at 8:01pm. Ken gave second. Motion carried.

VI. New Business - none

VII. Next Board Meeting – December 18 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 8:04pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD, secretary

Next Board meeting: December 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.