

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

December 18, 2023

- I. Preliminary
 - a. Call to Order – Ken called the meeting to order at 6:13pm.
 - b. Welcome Guests – Davon Renfrow and Ali Rusch. John De Los Santos via online meeting.
 - c. Roll Call - Ken Dyer, Craig Carlson and Jeff Wiley. Bush White via online meeting.
 - d. Pledge of Allegiance
 - e. Public Comments –none
 - f. Announcements – none
 - g. Approval of Agenda - Ken asked for motion to approve the agenda. Jeff gave first, Craig gave second. Motion carried.
- II. Consent Agenda
 - a. Approval of Board Meeting Minutes – November 13 – Jeff gave first, Craig gave second. Motion carried.
- III. General Agenda
 - a. Property Improvement Discussion (Parking, Landscaping)
 - i. Discussed updated quotes from Fisher. Will schedule further meeting in January.
- IV. Reports in writing unless there are questions.
 - a. Executive Directors / Principal Report
 - i. Family and Employee Handbooks
 1. The first read will be ready for the February board meeting.
 - ii. Planning
 1. Curriculum in Middle School for Core Knowledge
 - iii. Staffing Update
 1. Paul Beyer
 - iv. Community Engagement
 1. Family survey discussion
 - 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 7:55pm. Craig gave second. Motion carried. Board and Administrative team invited in.
 - i. C.R.S. §24-6-402(4)(f)(II) "Personal matters" as relates to student behavior.

- b. Craig made a motion to exit executive session at 8:06pm. Ken gave second. Motion carried.

VI. New Business - none

VII. Next Board Meeting – January 22 at 6:00pm

VIII. Adjournment - Ken asked for a motion to adjourn meeting. Craig gave first, and CrKen gave second. Motion carried. Meeting adjourned at 8:08pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD, secretary

Next Board meeting: January 22, 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.