

**West Ridge Academy Charter School**

6905 8th Street, Greeley, CO

Board of Directors meeting

February 26, 2024

I. Preliminary

- a. Call to Order – Ken called the meeting to order at 6:08pm.
- b. Welcome Guests – Davon Renfrow and 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 – Richard Anderson
- 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 – January 24 – Bush gave first, Craig gave second. Motion carried.
- b. Second Read Employee Handbook. Bush requested to define FERPA in the handbooks. Upon further discussion, approval tabled for a future meeting due to a request for additional information.

III. General Agenda

- a. 2024-2025 Calendar
  - i. Bush made a motion to approve as presented. Craig gave second. Motion carried.
- b. 990 Tax Form Complete and Needs to be filed.
  - i. Craig made a motion to authorize Ken Dyer to sign the 990 as presented. Bush gave second. Motion carried.
- c. Salary Schedule Discussion
  - i. Ken made a motion to make a one-time exception for the teacher at BA 11 years for an additional 2.5%. Craig gave second. Motion carried.
- d. Update on Discussion with City of Greeley
  1. Reviewed parking lot and landscaping plan with the City of Greeley.
  2. Galloway working on plans for parking lot as well as technical drawings for the City. \$500 for lot consolidation, \$1000 for City approval fee.
  3. Geo Tech - Northern Colorado Geotech
  4. Pre-Application Meeting
  5. Galloway, Fisher, Dave Harris, Roche
  - ii. Sewer drain issues discovered this week.
- e. Student Discipline Discussion
  - i. 6.3 Student Discipline - Align with Waivers in our Charter

1. Ken made a motion to align our Board Policy with our Charter as it relates to student discipline. Craig gave second. Motion carried.
      - ii. Clarify discipline policies and corporate punishment.
  - IV. Reports in writing unless there are questions.
    - a. Executive Directors / Principal Report
      - i. Board Policies and Bylaws
        1. Reviewed Organization Chart
        2. Seeking feedback on the Family Handbook
      - ii. Discipline
        1. A student reached 5 days total of suspension (ISS + OSS)
      - iii. Planning
        1. Student Count: 352
        2. Future Expansion
          - a. Received quotes for seed vs. sod for zone 5 of landscaping plan.
        3. CKLA Debrief
          - a. Will need to purchase 2<sup>nd</sup> edition.
      - iv. Staffing Updates
      - v. Discussed parent concern regarding Art
    - b. Treasurer's Report & Financials
      - i. John reviewed financial reports.
        1. Ken asked for a motion to accept financial reports as presented. Bush gave first and Tyson gave second. Motion carried.
- V. Executive Session - None
- VI. New Business - none
- VII. Next Board Meeting – March 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 8:30pm.

Respectfully submitted,

Jeff Wiley  
West Ridge Academy  
BOD, secretary

Next Board meeting: March 18, 2024, 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.*