

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

March 18, 2024

I. Preliminary

- a. Call to Order – Ken called the meeting to order at 6:06pm.
- b. Welcome Guests – Davon Renfrow, Ali Rusch, Ashton Dyer (via Google Meet) and John De Los Santos.
- c. Roll Call - Ken Dyer, Bush White, Craig Carlson, Tyson Massey (via Google Meet) 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 – February 26 – Bush gave first, Craig gave second. Motion carried.

III. General Agenda

- a. Update on Property Improvements
 - i. Sensory garden completed and stone for sign in place. Fisher is mostly complete with parking area landscaping changes.
 - ii. Met with City for planning on new parking lot. Galloway will get permits. Working to get traffic concerns resolved. Pushing for Aug. 1 completion date.
- b. Family Survey Approval
 - i. Paring down questions and incentivizing families to respond. Hope to have results for April BoD meeting.
- c. Student Head Count 2024-2025
 - i. Current count for next year: 351.
 - ii. Kindergarden Round Up coming up March 25th.

IV. Reports in writing unless there are questions.

- a. Executive Directors / Principal Report
 - i. Board Policies and Bylaws
 1. Compliancy plan for accessibility of technology
 2. HB1363 – Targets Charters
 - a. Prohibits automatic waivers, removed SBE as arbiter, host districts can charge additional fees among other problems, policy to force acceptance of student name change

- ii. Employee Handbooks
 - 1. Share final handbooks
 - 2. Approve employee handbook
- iii. Community Engagement
- iv. Update - Loop back to last month's board meeting
 - 1. Discipline
 - 2. Current Discipline Matrix
 - 3. Communication from Families Leaving

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 Craig gave second. Motion carried.

V. Executive Session - None

VI. New Business - none

VII. Next Board Meeting – April 15 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 7:23pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD, secretary

Next Board meeting: April 15, 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.