

# *West Ridge Academy Charter School*

## *Board of Directors Meeting*

*6905 8th Street, Greeley, CO*

**Monday, May 13, 2024**

**6:00 PM**

**I. Preliminary**

- a. Call To order
- b. Welcome Guests
- c. Roll Call
- d. Pledge of Allegiance
- e. Public Comments
- f. Announcements
- g. Approval of Agenda

**II. Consent Agenda**

- a. Approval of Board Meeting Minutes (April 15, 2024)
- b.
- c.

**III. General Agenda**

- a. Update on Property Improvements
- b. Enrollment Update 2023-2024
- c. Executive Director Evaluation Discussion
- d. 2024-2025 Budget Discussion
- e. Boar of Director Positions
- f. Policy Additions

**IV. Reports in writing unless there are questions**

- a. Executive Director/Principal Report
- b. Treasurer's Report & Financials

**V. Executive Session**

- a. C.R.S. §24-6-402(4)(f)(II) Personnel matters

**VI.**

**New Business**

**VII.**

**Adjournment**

Next meeting: Monday, June 17, 2024 6:00 PM at West Ridge Academy

***Preparing each student with an exemplary educational experience, allowing each child to meet his or her highest academic and character potential.***