

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

April 15, 2024

I. Preliminary

- a. Call to Order – Ken called the meeting to order at 6:06pm.
- 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 – none
- f. Announcements – none
- g. Approval of Agenda - Ken asked for motion to amend the agenda to remove the Second Read of the two handbooks from the consent agenda and approve the agenda. Craig gave first, Bush gave second. Motion carried.

II. Consent Agenda

- a. Approval of Board Meeting Minutes – March 18 – Bush gave first, Craig gave second. Motion carried.

III. General Agenda

- a. Family Handbook Review and Input
 - i. Provide feedback before next Board Meeting.
- b. Discipline Matrix
 - i. Provide feedback before next Board Meeting.
- c. Employee Handbook First Read
 - i. Provide feedback before next Board Meeting.
- d. Update on Property Improvements
 - i. Front landscaping project is complete. Sprinklers are on
 - ii. Davis Harris Construction working with Galloway to get everything for the parking lot into the City in a timely matter.
 - iii. No new traffic study needed!
 - iv. Exploring any cost savings of including Section 5 of the landscaping plan with the rest or Section 4 (playground) and deadline to decide if we want it by August 1.
- e. Enrollment Update
 - i. Current expecting 351. Several on wait list that may require extra counseling, services, discipline that we may not have resources to support.

- f. Chairman to Send Executive Director Evaluation this Month.
- IV. Reports in writing unless there are questions.
- a. Executive Directors / Principal Report
 - i. Legislative Update
 - 1. HB24-1363, Anti-Charter Defeated 8 - 3 in the House of Education Committee. Three aye votes were from representative Bacon (D), Hamrick (D), and Story (D). The no votes were from Representative Bradfield (R), Bradley (R), Lukens (D), Martinez (D), McLachlan (D), Pugliese (R), Weinberg (R), and Young (D)
 - 2. HB 1310, Firearm Storage and Security Officers - Indefinite postponement
 - 3. HB 1296, Open Records
 - a. Amended - Parents have a right to educational records
 - b. Legal Action is anticipated if it becomes law.
 - c. Testimony challenging: Changing a name makes it difficult to track criminal behavior.
 - ii. Board Interest
 - 1. Morgan Wallace
 - iii. Planning Staffing Update
 - 1. Office / health clerk position filled
 - 2. Offered 5th Grade position
 - 3. Candidate for 3rd Grade position
 - iv. Community Engagement
 - 1. Looking for Waggles for Warriors sponsors
 - 2. Lots of outreach events planned for 24/25 school year
 - v. Discipline update
 - 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.
 - 2. Ken asked for a motion to authorize Chairman and Finance Committee to complete Executive Director contract. Bush gave first and Craig gave second. Motion carried.
- V. Executive Session - None
- VI. New Business - none
- VII. Next Board Meeting – May 13 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 7:47pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD, secretary

Next Board meeting: May 13, 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.