

West Ridge Academy Charter School

6905 8th Street, Greeley, CO
Board of Directors meeting
May 13, 2024

- I. Preliminary
 - a. Call to Order – Ken called the meeting to order at 6:07pm.
 - b. Welcome Guests – Davon Renfrow, Ali Rusch 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 approve the agenda. Craig gave first, Bush gave second. Motion carried.

- II. Consent Agenda
 - a. Approval of Board Meeting Minutes – April 15 – Bush gave first, Craig gave second. Motion carried.

- III. General Agenda
 - a. Update on Property Improvements
 - i. Engraving rock sign will happen in June.
 - ii. City has waived traffic study and landscape architect review.
 - iii. Plot consolidation and landscaping plan have been sent to the City for approval with response expected in the next two to three weeks.
 - iv. Ask Fisher for a \$2k, \$5k and \$10k plans for parking lot landscaping, in addition to cost for plan as drawn.
 - v. Ken motioned to authorize the Finance Committee to bring parking lot bids to the Board, that may require a special meeting for approval. Bush gave second. Motion carried.
 - b. Enrollment Update 2023-2024
 - i. 363 currently (271 K-5, 92 MS). 10 more offered seats today.
 - c. Executive Director Evaluation Discussion
 - i. Board members have been asked to submit their evaluations. They will be shared with Mrs. Renfrow so she will be able to review them. We'll discuss at next month's Board meeting.
 - d. 2024-2025 Budget Discussion
 - i. Bush made a motion to approve the budget as presented, with adjusting property & insurance up 5%. Craig gave second. Motion carried.
 - e. Board of Director Positions

- i. Davon asked to move Craig Carlson from a parent member to community member. Board approved.
 - ii. Two parents are interested in the open parent board position.
 - f. Policy Additions – will be added to handbooks.
 - i. HB 24-1039 - Non-legal name changes for students in schools has been passed by Colorado Eric Hall is writing a policy to cover this.
 - ii. Freedom of speech for staff, students, and guardians policy coming from Eric Hall as well.
 - iii. Administrators will not coach sports or sponsor clubs for separation regarding the grievance policy.
- IV. Reports in writing unless there are questions.
 - a. Executive Directors / Principal Report
 - i. Community Engagement
 - 1. Waggles for Warriors - August 2, 2024
 - 2. Fall Festival - September 19, 2024
 - 3. Daddy-Daughter - February 12, 2025
 - 4. Mommy and Me Brunch - March 13, 2025
 - 5. Summer Send-Off - May 22, 2025
 - 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
 - a. Tyson made a motion to enter executive session at 8:39pm. Ken gave second. Motion carried. Board only invited in.
 - i. C.R.S. §24-6-402(4)(f)(II) "Personal matters"
 - b. Bush made a motion to exit executive session at 8:57pm. Craig gave second. Motion carried.
- VI. New Business
 - a. Board accepted Tyson Massey's resignation from the Board and thank him for his service.
- VII. Next Board Meeting – June 17 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 8:57pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD Secretary

Next Board meeting: June 17, 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.