

**West Ridge Academy Charter School**

6905 8th Street, Greeley, CO

Board of Directors meeting

September 16, 2024

- I. Preliminary
  - a. Call to Order – Ken called the meeting to order at 6:05pm.
  - b. Welcome Guests – Davon Renfrow, Ali Rusch and John De Los Santos. David (Harris Construction), James (Galloway)
  - c. Roll Call - Ken Dyer, Craig Carlson, Jeff Wiley, Morgan Wallace, and Ben Redl
  - 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, Ken gave second. Motion carried.
  
- II. Consent Agenda
  - a. Approval of Board Meeting Minutes – August 19 – Craig gave first, Ken gave second. Motion carried.
  
- III. General Agenda
  - a. Construction Update & Discussion
    - i. Meeting with Tina from City tomorrow to talk timeline, planning, etc.
    - ii. Required addition of fire hydrant to parking lot adds significant cost.
  - b. UIP Discussion
    - i. Green rating from the state allows for a bye year on a UIP. Will not update this year.
  
- IV. Reports in writing unless there are questions
  - a. Executive Directors / Principal Report
    - i. Board Policies and Bylaws
      - 1. Board visits and tours classes two times/year.
    - ii. Student and Parent Handbook
      - 1. Add \$200 in lieu of volunteering.
    - iii. Behavior
      - 1. Minor behavioral, tracking with LiveSchool
    - iv. Planning
      - 1. Enrollment Numbers: 330
      - 2. Teacher-Student ratio, Salary schedule
      - 3. Data
        - a. CMAS Achievement - all performance levels

- 4. SPF and UIP
- v. Community Engagement
  - 1. Fall Festival on September 19, 2024 from 5:30 - 7:30.
- b. Treasurer's Report & Financials
  - i. John reviewed financial reports.
    - 1. Morgan made a motion to accept financial reports as presented. Craig gave second. Motion carried.
  - ii. Annual audit is almost complete. Expect a preliminary copy this week.

V. Executive Session - none

VI. New Business – none

VII. Next Board Meeting – October 21 at 6:00pm

VIII. Adjournment - Craig made a motion to adjourn meeting. Ken gave second. Motion carried. Meeting adjourned at 9:09pm.

Respectfully submitted,

Jeff Wiley  
West Ridge Academy  
BOD Secretary

Next Board meeting: October 21, 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.*