

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

October 21, 2024

- I. Preliminary
 - a. Call to Order – Ken called the meeting to order at 6:12pm.
 - b. Welcome Guests – Davon Renfrow, Ali Rusch and John De Los Santos.
 - c. Roll Call - Ken Dyer, Bush White, 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. Bush gave first, Morgan gave second. Motion carried.

- II. Consent Agenda
 - a. Approval of Board Meeting Minutes – September 16 – Ken gave first, Bush gave second. Motion carried.

- III. General Agenda
 - a. Salary Schedule Discussion
 - i. Worked numbers on cost of various adjustments. Want to support staff as much as we can.
 - b. Request for Advocacy Support to Our Families Discussion
 - i. Decided to have WRA filter and send instead.
 - c. Parking Lot Update
 - i. Do not need to put in new fire hydrant in the parking lot.
 - ii. Hoping to have final submission ready within a week.
 - iii. Need to check on modifying width slightly to allow more parking.
 - iv. Will have updated cost estimate with update.
 - d. Emergency Protocol Discussion
 - i. Make sure we can communicate with parents using call, text and email if at all possible.
 - ii. Will plan to address issues we discovered.

- IV. Reports in writing unless there are questions
 - a. Executive Directors / Principal Report
 - i. Music budget needs: repair, clean, and replace instruments and supplies - \$1200.
 - ii. PTO for Staff.
 - iii. Community Engagement
 1. Fall Festival
 - a. 250 people in attendance

b. Made \$643

iv. Professional Development

1. Ashton – Culture & Community
2. Davon and Ali – Professional and Measure of Student Success Goals
3. Ali – Data Tracking
4. Staff appreciated Morgan’s attendance

b. Treasurer’s Report & Financials

i. John reviewed financial reports.

1. Bush made a motion to accept financial reports as presented. Ken gave second. Motion carried.

V. Executive Session - none

VI. New Business – none

VII. Next Board Meeting – November 18 at 6:00pm

VIII. Adjournment - Bush made a motion to adjourn meeting. Ken gave second. Motion carried. Meeting adjourned at 7:52pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD Secretary

Next Board meeting: November 18, 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.