

***West Ridge Academy Charter School***

6905 8th Street, Greeley, CO

Board of Directors meeting

December 16, 2024

1. Preliminary
  - a. Call to Order – Ken called the meeting to order at 6:02pm.
  - b. Welcome Guests – Davon Renfrow, Ashton Dyer, John De Los Santos and Ryan Spear.
  - c. Roll Call - Ken Dyer, Bush White, Craig Carlson, Jeff Wiley, Morgan Wallace, and Ben Redl
  - d. Pledge of Allegiance
  - e. Public Comments – Ryan Spear, attorney for Justin Kravig
  - f. Announcements – none
  - g. Approval of Agenda - Ken asked for motion to approve the agenda. Bush gave first, Ben gave second. Motion carried.
  
2. Consent Agenda
  - a. Approval of Board Meeting Minutes – November 18 – Craig gave first, Bush gave second. Motion carried.
  
3. General Agenda
  - a. Strategic Planning: Timeline Discussion
    - i. Board supports the idea and would like to schedule for the spring.
    - ii. Davon to seek out a company / individual to help us through the process and will propose dates.
  
4. Reports in writing unless there are questions
  - a. Executive Directors / Principal Report
    - i. Board Policies and Bylaws
      1. Grievance Policy
    - ii. Family Handbook
      1. Add Band Agreement
    - iii. Planning
      1. Colorado Gives site is complete, Davon will send link
    - iv. Updates
      1. Parking Lot
        - a. Submitted to the City of Greeley
        - b. Expected to hear back in January
      2. Storage hydrant line
        - a. Waiting for official agreement
    - v. Community Engagement
      1. Boy's basketball finished season
      2. Girls' basketball camps over break (5th-8<sup>th</sup> gr.)
      3. Girls' Basketball - January 21

4. Daddy Daughter Dance - February 12
5. Muffins with Mom - March 13
- b. Treasurer's Report & Financials
  - i. John reviewed financial reports.
    1. Audit journal entries entered to reconcile audit to financial software
    2. \$418k available in D6 bond funds for capitol projects.
    3. Ken made a motion to allocate up to \$35,000 for gym floor. Bush gave second. Motion carried.
    4. Bush made a motion to accept financial reports as presented. Craig gave second. Motion carried.
5. Executive Session
  - a. C.R.S. §24-6-402(4)(e) Contract Negotiations Terminated Employees
    - i. Ken made a motion to invite Davon, Ashton and John into executive session at 6:48pm. Morgan gave second. Motion carried.
    - ii. Bush made a motion to exit executive session at 7:28pm. Ken made second, Motion carried.
6. New Business
  - a. Investigating shifting from D6 to CSI.
7. Next Board Meeting – January 27 at 6:00pm
8. Adjournment - Craig made a motion to adjourn meeting. Bush gave second. Motion carried. Meeting adjourned at 7:41pm.

Respectfully submitted,

Jeff Wiley  
West Ridge Academy  
BOD Secretary

Next Board meeting: January 27, 2025, 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.*