

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

January 13, 2025

1. Preliminary
 - a. Call to Order – Ken called the meeting to order at 4:41pm.
 - b. Welcome Guests – Davon Renfrow, Ashton Dyer, John De Los Santos and Eric Hall.
 - c. Roll Call - Ken Dyer, Bush White (remote), 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, Ben gave second. Motion carried.

2. Consent Agenda
 - a. Approval of Board Meeting Minutes – December 16 – Craig gave first, Ben gave second. Motion carried.

3. Executive Session
 - a. C.R.S. §24-6-402(4)(b) Conference with board attorney for receding legal advice
 - i. Ken made a motion to invite Davon, Ashton, John and Eric into executive session at 4:44pm. Craig gave second. Motion carried.
 - ii. Morgan made a motion to exit executive session at 5:23pm. Ben made second, Motion carried.
 - b. C.R.S. §24-6-402(4)(f)(I) Personnel matters
 - i. Ken made a motion to invite Davon, Ashton, John, Eric, Ali Rusch and Christopher Van Hall into executive session at 5:29pm. Craig gave second. Motion carried.
 - ii. Ken made a motion to exit executive session at 6:32pm. Ben made second, Motion carried.
 - c. C.R.S. §24-6-402(4)(f)(I) Personnel matters
 - i. Ken made a motion to invite Davon, Ashton, John, Eric, Justin Kravig and Ryan Spear into executive session at 6:58pm. Craig gave second. Motion carried.
 - ii. Ken made a motion to exit executive session at 8:21pm. Morgan made second, Motion carried.

4. New Business
 - a. Ken made a motion that the board supports the decision of the administration, including renewing the original offer of 6 weeks severance per the original settlement offer. The deadline to accept the offer would be Friday, January 17th at close of business (5:00pm). Ben gave second. Motion carried.

5. Next Board Meeting – January 27 at 6:00pm
6. Adjournment - Bush made a motion to adjourn meeting. Craig gave second. Motion carried. Meeting adjourned at 8:23pm.

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.