

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

February 24, 2025

1. Preliminary
 - a. Call to Order – Ken called the meeting to order at 6:08pm.
 - b. Welcome Guests – Davon Renfrow, John De Los Santos, Kris Tann
 - c. Roll Call - Ken Dyer, Bush White, Jeff Wiley, Morgan Wallace and Ben Redl
 - d. Pledge of Allegiance
 - e. Public Comments – Kris Tann on the YMCA of the Rockies middle school trip
 - 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 Special Board Meeting Minutes – January 27 – Bush gave first, Ben gave second. Motion carried.
3. General Agenda
 - a. 2025-2026 Calendar
 - b. 990 Tax Form
4. Reports in writing unless there are questions
 - a. Executive Directors / Principal Report
 - i. Enrollment:
 1. K – 17 +10 waiting
 2. 1st – 42
 3. 2nd – 46
 4. 3rd – 43
 5. 4th – 44
 6. 5th – 42
 7. 6th – 38
 8. 7th – 30
 9. 8th – 21
 10. Total = 323
 - ii. Planning
 1. Strategic Planning
 - a. [Hanover](#)
 - i. Annual Subscription - \$82,000 - \$95,000
 - ii. Strategic Plan = 9 months
 - iii. Other Support = 3 months
 1. Many options from which to choose
 - b. The Learning Collective
 - i. Strategic Plan = 4-5 months
 - ii. \$21,900

- c. Monthly Board Member Visit
 - 2. Separation from D6
 - a. Equalization Fund - Will it go away with Polis? Law to prevent?
 - b. Timeline
 - i. July/August (or earlier) Notify CSI
 - ii. December/January - CSI, D6, WRA Board Meet – Vote
 - iii. August 2026 - Ready to go
 - iii. Staffing Update
 - 1. Interviewing for P.E. – LTS Samantha Yost
 - 2. Administration Structure – keep current
 - 3. No notifications from teachers
 - iv. Community Engagement
 - 1. Daddy/Daughter Dance - Huge success, will continue. (Just under 200 attended.)
 - 2. Mom and Me Breakfast - March 13, 7:30 - 8:00
 - v. Sports
 - 1. Girls Basketball
 - a. A - Team Overall 3 wins, 7 losses
 - b. B - Team Overall 5 wins, 4 losses, 1 tie
 - vi. Parking Lot update
 - 1. Still waiting on the City
- 5. Treasurer's Report & Financials
 - i. John reviewed financial reports.
 - 1. Bush made a motion to accept financial reports as presented. Morgan gave second. Motion carried.
 - 2. \$418k from District should clear in the next few weeks.
- 6. Executive Session - none
- 7. New Business – none
- 8. Next Board Meeting – March 24 at 6:00pm
- 9. Adjournment - Bush made a motion to adjourn meeting. Ben gave second. Motion carried. Meeting adjourned at 7:27pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD Secretary

Next Board meeting: March 24, 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.