

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

January 27, 2025

1. Preliminary
 - a. Call to Order – Ken called the meeting to order at 6:12pm.
 - b. Welcome Guests – Davon Renfrow, John De Los Santos (remote)
 - c. Roll Call - Ken Dyer, Bush White, Craig Carlson, Jeff Wiley, and Ben Redl (remote)
 - 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, Craig gave second. Motion carried.
2. Consent Agenda
 - a. Approval of Special Board Meeting Minutes with one spelling correction – January 13 – Ken gave first, Bush gave second. Motion carried.
3. General Agenda
 - a. Amended Budget Discussion and Approval
 - i. John reviewed the amended budget. Ken made a motion to approve the amended budget as presented with the addition of appropriating \$270,000 from the unrestricted fund balance as needed. Bush gave second. Motion carried.
4. Reports in writing unless there are questions
 - a. Executive Directors / Principal Report
 - i. Board Policies and Bylaws
 1. Title IX – Moving back to 2022 regs.
 - ii. Planning
 1. District Grant
 - a. “Sources of Stress”
 - b. Student Engagement
 2. Needs Assessment Prioritized
 - a. Spreadsheet went to teams
 3. Parking Update
 - a. Still working through city hinderances
 4. Strategic Planning Update
 - iii. Staffing Updates
 1. P.E. – Rob long-term sub
 2. Science – Joe long-term sub
 3. Results of Executive Session
 - iv. Enrollment Update for next year
 - v. Community Engagement
 1. Options – options for athletes

- a. We have been added to their options
 - vi. Questions
 - 1. Elementary indoor recess options
 - b. Treasurer's Report & Financials
 - i. John reviewed financial reports.
 - 1. \$418k available in D6 bond funds for capital projects?
 - 2. Bush made a motion to accept financial reports as presented. Craig gave second. Motion carried.
5. Executive Session - none
6. New Business – none
7. Next Board Meeting – February 24 at 6:00pm
8. Adjournment - Bush made a motion to adjourn meeting. Craig gave second. Motion carried. Meeting adjourned at 7:51pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD Secretary

Next Board meeting: February 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.