

**West Ridge Academy Charter School**

6905 8th Street, Greeley, CO

Board of Directors meeting

August 18, 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
  - c. Roll Call - Ken Dyer, Bush White, Craig Carlson, Jeff Wiley 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, Craig gave second. Motion carried.
2. Consent Agenda
  - a. Approval of Board Meeting Minutes for July 24 – Bush gave first, Craig gave second. Motion carried.
3. General Agenda
  - a. none
4. Reports in writing unless there are questions
  - a. Executive Directors / Principal Report
    - i. Advertising Update
      1. Online marketing
        - a. 27 leads
        - b. 3 students enrolled and maybe one or two more still coming
      2. Open houses - went well
        - a. Perhaps 5 enrolled from open houses (hard to track)
    - ii. Student Count
      1. 325 today
    - iii. Planning
      1. Parking Lot - City Approval
        - a. Still waiting on approval from the City.
        - b. Believe there may be an easement issue on the land to the north of us.
        - c. Believe approval will be good for 1-2 years.
      2. Water Share
        - a. Looks like sale of water shares will go through.

- b. Will also have a non-potable option in there with no cost to us.
    - 3. Fire Hydrant Run
      - a. Boomerang Storage not asking us for any costs to tap into it in the future.
    - 4. Intercom System
      - a. System broken, but an old analog system.
      - b. Getting quotes for replacement system.
  - iv. Staffing Update
    - 1. Moe Enab - 2nd Grade
  - v. Community Engagement
    - 1. Fall Festival – beginning of October
  - vi. Preliminary CMAS
    - 1. Results to be published soon
5. Treasurer's Report & Financials
- i. John reviewed financial reports.
    - 1. Bush made a motion to accept financial reports as presented. Craig gave second. Motion carried.
  - ii. Annual audit is underway and should be completed soon.
6. Executive Session – none.
7. New Business – none.
8. Next Board Meeting – September 15 at 6:00pm.
9. Adjournment - Bush made a motion to adjourn meeting. Craig gave second. Motion carried. Meeting adjourned at 6:58pm.

Respectfully submitted,

Jeff Wiley  
West Ridge Academy  
BOD Secretary

Next Board meeting: August 18, 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.*