

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

September 15, 2025

1. Preliminary
 - a. Call to Order – Ken called the meeting to order at 6:05pm.
 - b. Welcome Guests – Davon Renfrow, John De Los Santos
 - c. Roll Call - Ken Dyer, Bush White, 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. Bush gave first, Craig gave second. Motion carried.
2. Consent Agenda
 - a. Approval of Board Meeting Minutes for August 18 – Ben gave first, Bush gave second. Motion carried.
3. General Agenda
 - a. Legal Discussion - City Center West
 - i. Received a bill for the metropolitan district PILOT (payment in lieu of taxes) for 3 years. Reaching out to see if that can be reduced / eliminated as a non-profit.
 - b. Water Update Discussion
 - i. Met and in agreement on the water shares transfer. To finalize by the end of October.
 - ii. Confirming no retroactive charge for water lines.
 - c. Parking Lot
 - i. 2 items we were waiting on according to the City. Construction documents and easement.
 - ii. City has told us our permit / plans will be approved after those two items are completed.
 - d. K-12 Technology Contract Discussion
 - i. WRA IT provider, but has not lived up to agreement, and taking significant amount of effort on our part.
 - ii. Contacting Eric for assistance getting out of the contract.
 - iii. Have hired a full-time IT guy, Trevor, who has been very helpful.
 - e. Expulsion Process
 - i. Process created and in the family handbook but was not added to the board handbook.
 - ii. CDE required training for hearing officers.
 - iii. First read of policy today.
 - f. Pay Out of Time Off and Sick Leave
 - i. Previous agreed upon but had not been added to board handbook.

- ii. First read today.
4. Reports in writing unless there are questions
- a. Executive Directors / Principal Report
 - i. Advertising Update
 - 1. Digital advertising has helped bring in new students, including some for next year.
 - 2. Planning more open houses this fall before open enrollment.
 - ii. Student Count – 327
 - 1. Budget built at 317
 - iii. Community Engagement
 - 1. Fall Festival, October 3, 5:00 - 7:00
 - iv. DATA and SPF
 - 1. Performance plan school but earned enough to be “distinguished.” (Schools cannot be “distinguished,” just districts.)
 - 2. Highest rated school in D6!
 - 3. Areas of growth identified and coaching in areas where need is seen.
 - v. Fieldtrip Money Included in Annual Enrollment Fee
 - 1. Hard to plan a year in advance.
 - vi. Planning
 - 1. Intercom System:
 - a. System died this summer.
 - b. Getting quotes, but prices seem high.
 - 2. Water problems:
 - a. Flooding from heavy rain coming in at floor level in art room and sometimes PE.
 - b. Roof leak.
 - c. Getting quotes for both repairs.
 - 3. Interviewing long-term subs for needs this school year.
 - 4. Sports updates
 - a. Boys’ soccer, girls’ volleyball, cross country going on now.
 - b. Boys' basketball starting in mid October.
 - c. Girls’ basketball after new year.

d. Spring girls' basketball and track & field. Possible golf team.

5. Treasurer's Report & Financials

i. John reviewed financial reports.

1. Bush made a motion to accept financial reports as presented. Ben gave second. Motion carried.

ii. Annual audit

1. Preliminary version in our hands. We've provided some corrections. Should be finalized this week.

6. Executive Session – none.

7. New Business – none.

8. Next Board Meeting – October 20 at 6:00pm.

9. 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: October 20, 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.