

West Ridge Academy Charter School

6905 8th Street, Greeley, CO
Board of Directors meeting
October 20, 2025

1. Preliminary
 - a. Call to Order – Ken called the meeting to order at 6:07pm.
 - b. Welcome Guests – Davon Renfrow, John De Los Santos
 - c. Roll Call - Ken Dyer, Bush White, Jeff Wiley, Ben Redl and Morgan Wallace (late).
 - 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, Ben gave second. Motion carried.

2. Consent Agenda
 - a. Approval of Board Meeting Minutes for September 15 – Bush gave first, Ben gave second. Motion carried.
 - b. Expulsion Process Policy 2nd Read. Ken asked for a motion to accept for approval. Bush gave first, Ben gave second. Motion carried.
 - c. Paid Time Off Policy 2nd Read. Ken asked for a motion to accept for approval. Bush gave first, Ken gave second. Motion carried.

3. General Agenda
 - a. Surplus Equipment Discussion
 - i. We have surplus equipment we can sell. Kitchen warmer / server, lockers, science table, plastic chairs. Perhaps more upstairs.
 - ii. Ken made a motion to approve sale of surplus equipment. Bush gave second. Motion carried.
 - b. Final Audit Discussion
 - i. John presented the final FY25 budget.
 - ii. Ken made a motion to accept the audit as presented. Bush gave second. Motion carried.

4. Reports in writing unless there are questions
 - a. Executive Directors / Principal Report
 - i. Student Count - 325 (not official yet)
 1. 254 K-5
 2. 71 MS
 - b. Planning
 - i. Wednesday Meet with Brian
 1. Engineering of their site – possible benefits to WRA
 2. Cost sharing of 9th St.

- a. Believe we will not be liable for cost of 9th St. construction in exchange for easement.
 - c. Staffing Update
 - i. Front Office
 - 1. Will be hiring a replacement.
 - ii. Long-term subs?
 - 1. 2 of 3 have been hired, looking at spring option
 - d. Community Engagement
 - i. Veterans Day
 - ii. Boys' Basketball Games
 - iii. H.S. Showcase
 - e. Volleyball won Silver Bracket
 - f. Second round of Advertising Campaign
 - i. New digital ad campaign for open enrollment rolling out soon
 - ii. Open Houses planned and post cards went out
 - iii. King Soopers shopping cart ads in place
 - g. Intercom System:
 - i. Making progress, still working on complete fix.
 - h. Water problems:
 - i. Flooding, working with an engineer to find proper drainage solutions.
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.
6. Executive Session – none.
7. New Business – none.
8. Next Board Meeting – November 17 at 6:00pm.
9. Adjournment - Bush made a motion to adjourn meeting. Ben gave second. Motion carried. Meeting adjourned at 7:47pm.

Respectfully submitted,

Jeff Wiley

West Ridge Academy
BOD Secretary's

Next Board meeting: November 17, 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.