

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

November 17, 2025

1. Preliminary
 - a. Call to Order – Ken called the meeting to order at 6:09pm.
 - b. Welcome Guests – Davon Renfrow, Nigel Kucera, John De Los Santos (remote)
 - c. Roll Call - Ken Dyer, Jeff Wiley, Ben Redl and Morgan Wallace.
 - d. Pledge of Allegiance
 - e. Public Comments – none
 - f. Announcements – none
 - g. Approval of Agenda - Ken asked for motion to approve the agenda. Craig gave first, Ben gave second. Motion carried.
2. Consent Agenda
 - a. Approval of Board Meeting Minutes for October 20 – Craig gave first, Ben gave second. Motion carried.
3. General Agenda
 - a. Five-Year Plan
 - i. Morgan presented a proposed framework to develop a five-year strategic plan for WRA.
 - ii. Morgan is requesting the board complete the Vision & North Start worksheet and have it to her by December 8.
4. Reports in writing unless there are questions
 - a. Executive Directors / Principal Report
 - i. Student Count – 325 (254 K-5, 71 MS)
 - b. Staffing Update
 - i. Kindergarten
 1. Will be hiring a replacement.
 2. Plan for Kindergarten teacher and TAs, and Sandy Perkins to cover both classes and catch up and equalize learning.
 - c. Community Engagement
 - i. Veterans Day
 - ii. Grandparents Day
 - iii. Winter Wonderland Market
 - iv. Kindergarten Christmas Concert
 - d. Boys' Basketball season now
 - e. Open House and Enrollment

- i. Several tours during and after our open houses. 4 tours this week.
 - ii. Student interest for this school year and next.
 - f. Intercom System:
 - i. Making progress, still working on bells schedules.
 - g. Planning
 - i. Parking Lot
 - 1. Waiting for drive construction approval from property to the east.
 - 2. Rerouting of retention pond pending. May be able to drain to the east property line, saving cost on a parking lot.
 - 3. City planning shakeup will be causing more delays.
 - ii. Expand Grass
 - iii. Fence property
 - iv. Roof and drainage issues still being investigated. Will see if insurance covers.
- 5. Treasurer's Report & Financials
 - i. John reviewed financial reports.
 - 1. Ken made a motion to accept financial reports as presented. The finance committee has directed John to file the 990 form. Craig gave second. Motion carried.
- 6. Executive Session
 - a. C.R.S. §24-6-402(4)(f)(I) Personnel Matters
 - i. Ken made a motion to move into executive session at 7:42pm. The Board, Davon and John are invited into Executive Session. Craig gave second. Motion carried.
 - ii. Ken made a motion to exit into executive session at 8:04pm. Craig gave second. Motion carried.
- 7. New Business – none.
- 8. Next Board Meeting – December 15 at 6:00pm.
- 9. Adjournment - Ben made a motion to adjourn meeting. Craig gave second. Motion carried. Meeting adjourned at 8:06pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD Secretary

Next Board meeting: December 15, 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.