

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

December 15, 2025

1. Preliminary
 - a. Call to Order – Ken called the meeting to order at 6:06pm.
 - b. Welcome Guests – Davon Renfrow, John De Los Santos (remote) and Nigel Kucera.
 - c. Roll Call - Ken Dyer, Bush White, Craig Carlson, Jeff Wiley 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. Bush gave first, Craig gave second. Motion carried.

2. Consent Agenda
 - a. Approval of Board Meeting Minutes for November 17 – Bush gave first, Craig gave second. Motion carried.

3. General Agenda
 - i. Fencing of north property
 1. Receiving 3 bids for fencing of north property
 2. Will look to legal for guidance on liability if not fenced
 - ii. Roof repairs / Insurance
 1. Contacted insurance company to create claim
 2. Regular deductible is \$10k, Weather-related deductible is 3% of building value, which calculates to \$350k.
 3. Will contact a roof company to look at the current situation and get opinion of cause and estimated repair cost.
 - iii. Sports Policy Discussion
 1. Discussed policies we can clarify or define on single-sex spaces. Will research more and clarify.

4. Reports in writing unless there are questions
 - a. Planning
 - i. Parking Lot
 1. No updates from city or neighbors
 - b. Community Engagement
 - i. Band Concert
 - ii. Kindergarten Concert
 - iii. Winter Wonderland Market
 - iv. Semester 1 Awards Ceremony this Friday

- v. Staff Fun
- c. Calendar
 - i. Proposed Calendar for 26/27 school year
- d. Cell Phones on Field Trips
- e. Boys' Basketball season
- f. Enrollment
 - i. Will know more about enrollment by January and SchoolMint selections.
- g. Intercom System
 - i. Waiting on bells to work
- h. 5 Year Planning
 - i. 7 submissions Morgan was able to compile and distributed.
 - ii. A lot of alignment. Need to clarify some details and terms.
 - iii. Set SMART goals.
- 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.
- 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 8:46pm. The Board, Davon and John are invited into Executive Session. Bush gave second. Motion carried.
 - ii. Bush made a motion to exit into executive session at 9:15pm. Craig gave second. Motion carried.
- 7. New Business – none.
- 8. Next Board Meeting – January 26 at 6:00pm.
- 9. Adjournment - Bush made a motion to adjourn meeting. Craig gave second. Motion carried. Meeting adjourned at 9:15pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD Secretary

Next Board meeting: January 26, 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.