

West Ridge Academy Charter School

6905 8th Street, Greeley, CO
Board of Directors meeting
January 26, 2026

1. Preliminary
 - a. Call to Order – Ken called the meeting to order at 6:07pm.
 - b. Welcome Guests – Davon Renfrow, Ashton Dyer, John De Los Santos and Nigel Kucera.
 - c. Roll Call - Ken Dyer, Bush White (remote), 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. Morgan gave first, Craig gave second. Motion carried.

2. Consent Agenda
 - a. Approval of Board Meeting Minutes for December 15 – Ken gave first, Craig gave second. Motion carried.

3. General Agenda
 - i. SPED Discussion
 1. Continued increasing costs for services from D6.
 2. Being charged \$1524 per pupil this year but reimburse for some services and expenses.
 3. Rumored to go to \$1910 next year.
 4. \$258,077 net annual charge from D6 after reimbursements.
 5. Union Colony proposing a co-op model with WRA.
 - a. Would need to pay for a co-op SPED Director (shared) plus a SPED teacher at WRA.
 6. Will continue to investigate as we look towards WRA charter renewal next school year.
 - ii. Development / Property Discussion
 1. Original plan was to build our own drainage pond and need easement from Boomerang Storage.
 2. Property to the east (Element II) has a drainage system we could connect into in exchange for reduced imperious allocation for the undeveloped northern part of our property.
 - a. Drainage allocation would still allow us to build a track, soccer field, fieldhouse and parking.
 - b. Could save \$79k in construction cost for drainage.
 - c. Will learn more and the provide Element II an answer.
 - iii. Vision Planning Discussion
 1. Morgan led a review of the first draft of our 5-year goals,
 2. and the Board and Admin provided feedback for revisions and details. Updated version will be sent out once ready.

- iv. Final Budget Approval
 - 1. John presented the amended budget. Ken made a motion to accept as presented. Craig gave a second. Motion carried.
- 4. Reports in writing unless there are questions
 - a. Planning
 - i. Science Books – board approves disposal
 - ii. Old Telephones – board approves selling
 - iii. Fencing – nothing but signs now
 - b. Staffing Update
 - c. SchoolMint List
 - i. Reviewed 2026 waitlist numbers
 - d. Community Engagement
 - i. Science Fair March 25
 - ii. Girls' Basketball First Game - January 21
 - iii. Mid-Year Data review
 - iv. Pillars Banners update for parking lot
- 5. Treasurer's Report & Financials
 - i. John reviewed financial reports.
 - 1. Ken 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 9:34pm. The Board, Davon and Ashton are invited into Executive Session. Ben gave second. Motion carried.
 - ii. Ben made a motion to exit into executive session at 10:44pm. Morgan gave second. Motion carried.
- 7. New Business – none.
- 8. Next Board Meeting – February 23 at 6:00pm.
- 9. Adjournment - Craig made a motion to adjourn meeting. Ben gave second. Motion carried. Meeting adjourned at 10:45pm.

Respectfully submitted,

Jeff Wiley

West Ridge Academy
BOD Secretary

Next Board meeting: February 23, 2026, 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.