

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

June 15, 2026

1. Preliminary

- a. Call to Order – Bush called the meeting to order at 3:06pm.
- b. Welcome Guests – Davon Renfrow, Allie Byrne (Tatonka)
- c. Roll Call – Ken Dyer, Bush White, Craig Carlson, Jeff Wiley and Ben Redl.
- d. Pledge of Allegiance
- e. Public Comments – none
- f. Announcements – none
- g. Approval of Agenda - Bush made a motion to approve the agenda. Craig gave second. Motion carried.

2. Consent Agenda

- a. Approval of Board Meeting Minutes for May 21 – Bush gave first, Craig gave second. Motion carried.

3. General Agenda

- a. HR & Finance Services - Allie Byrne from Tatonka
 - i. Backend educational resources for charter schools
 - 1. HR, Payroll and Financial Services
 - 2. Probably move to Quickbooks from SDS
 - 3. \$10k a month (\$5k + \$5k for the HR & Financial Services)
 - 4. Recruiting and grant writing service add-ons available
 - 5. Union Colony uses Tatonka for grant services
 - ii. Reached out to John Paul (auditor) for guidance
 - iii. Ken made a motion to approve Tatonka for HR & Finance services for a 13-month contract. Bush made a second. Motion carried.

4. Reports in writing unless there are questions

a. Executive Director's Report:

i. Planning

1. Parking Lot

- a. Waiting on plan approval from the City, after required landscaping changes.
- b. Final version submitted to the City and in progress.
- c. Ken to reach out to Crow Creek on options.

ii. Staffing Update

1. Finance

2. Music – still to-be-hired.

3. TA Kinder - considering 2nd TA. Up to 38 enrolled in K.

- iii. D6 Update
 - 1. D6 response was effectively no change in costs.
 - 2. Contacted CSI (Charter School Institute).
 - 3. Will plan to appeal to D6 board.
- iv. Current Enrollment – 344
 - 1. 260 Elem. – 84 MS
- v. Enrollment Trends
- vi. Four-Day School Week
- 5. Treasurer's Report & Financials
 - i. Ken presented an updated contract for Executive Director for the 26-27 school year, based on 220 days (full-time). Ken made a motion to approve. Bush gave second. Motion carried.
 - ii. Finance report not available yet this month for review.
- 6. Executive Session – none.
- 7. New Business – none.
- 8. Next Board Meeting – July 20 at 4:00pm.
- 9. Adjournment - Bush made a motion to adjourn meeting. Craig gave second. Motion carried. Meeting adjourned at 4:26pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD Secretary

Next Board meeting: July 20, 2026, 4:00pm 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.