

West Ridge Academy Charter School

6905 8th Street, Greeley, CO

Board of Directors meeting

August 17, 2026

1. Preliminary

- a. Call to Order – Ken called the meeting to order at 6:05pm.
- b. Welcome Guests – Davon Renfrow, Lea Gray (Tatonka remote)
- 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 - Ken made a motion to approve the agenda with a change to move the finance committee report to the beginning. Bush gave second. Motion carried.

2. Consent Agenda

- a. Approval of Board Meeting Minutes for July 20 – Bush gave first, Ben gave second. Motion carried.

3. Treasurer's Report & Financials

- a. Lea (Tatonka) joined to discuss financials.
- b. Finance committee met Thursday with Lea.
- c. Meeting with the auditors to be prepared for the audit.
- d. Don't have financials ready to present yet.
- e. Will stick with SDS for a few more months before moving to Quickbooks.
- f. Prioritizing getting audit started and finished early in the cycle.
- g. In the process of moving banking to Bank of Colorado.
- h. Edstruments the payment software we will be using. We will need a human name as the account holder to set it up.
 - i. Ken made a motion for Davon Renfrow to be named as primary and Ken Dyer as the secondary names on the account. Ben gave second. Motion carried.
- i. State of Colorado requires a resolution if a school ever needs to withdraw from a fund balance.
 - i. Ken made a motion to have a signed resolution on file authorizing withdrawing up to \$70k from fund balance if needed. Craig gave second. Motion carried.

4. General Agenda

- a. Appointment of signers for Bank of Colorado
 - i. Ben made a motion to designate Davon Renfrow and Craig Carlson as designated signers on the new back accounts. Ken gave second. Motion carried.
- b. Landscape Discussion
 - i. Reached out to CSU extension for soil test (\$75)

1. Said Kentucky Bluegrass needs lots of aeration and lots of water.
 2. Got a quote from Fisher to reseed for \$3040.
 - ii. Will search for landscape maintenance companies to take over landscape maintenance. Davon will get quotes.
 - c. Flooding Mitigation
 - i. Big R Roofing came out and looked at the drainage on the roof. The drainage system in that NW area is all internal.
 - ii. Will look into engineering solutions for area north of cafeteria and also ask about area west of gym.
 - d. FAMLII
 - i. WRA previously opted out of FAMLII program and continue to opt out as an employer.
 - ii. Tatanka said that they can manage the payroll deduction system for any staff that chooses to opt in.
 - iii. Ken made a motion to allow FAMLII for employees that choose to individually sign up for the program. Bush gave second. Motion carried.
 - e. Parking Lot and road cost
 - i. Ken has a phone call scheduled with Crow Creek this week.
 - ii. Still waiting for resolution on permit from City and Galloway.
5. Reports in writing unless there are questions
- a. Executive Director's Report:
 - i. Enrollment
 1. 339 currently
 - ii. Staffing Update
 1. Fully staffed
 2. ELA
 3. 4th Grade
 4. Kinder TA
 - iii. Motion for first read of Salary schedule placement proposal. Bush gave first. Ben gave second. Motion carried.
 - iv. CSI
 1. Looking into costs to expect for food, SPED, etc. services
 2. Would want a CSI transition and reporting role
 - v. Parking Lot
 1. One more item the City sent back to Galloway to change before our permit will supposedly be approved.
 2. Hoping to hear back this week
 - vi. Data

1. CMAS results growth data (embargoed)
6. Executive Session – none.
7. New Business – none.
8. Next Board Meeting – September 21 at 6:00pm.
9. Adjournment - Bush made a motion to adjourn meeting. Craig gave second.
NMotion carried. Meeting adjourned at 7:57pm.

Respectfully submitted,

Jeff Wiley
West Ridge Academy
BOD Secretary

Next Board meeting: September 21, 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.