

West Ridge Academy Charter School

Board of Directors Meeting Minutes for the

August 14, 2017

6905 8th Street, Greeley, CO

I. Preliminary

- a. Call to order at 6:30pm at the Roche Constructors Building in Greeley.
- b. No guests were present
- c. Roll call - Ken Dyer, Dr. Bush White, Russ Spicer, Dawn Barth and Tracey Lawrence, John Boyd were all present.
- d. Pledge of Allegiance
- e. Public comments
None
- f. Announcements
None
- g. Approval of Agenda
Dr. Bush White moved to approve the agenda. Dawn Barth gave the second and the Board approved unanimously.

II. Consent Agenda

- a. Tracey Lawrence motioned to append the July 13, 2017 meeting with the approval of the Board meeting schedule for the 2017-18 school year. Dr. Bush White gave the second and the Board approved unanimously.
- b. Second Reading: Parent/Guardian Handbook
The Board had the second reading of the Parent/Guardian handbook and will make changes for a final reading at the September meeting.

III. General Agenda

- a. All directors sign Board Agreement.
Already done at the July meeting.
- b. Approve Independent Attorney of Record.
John Boyd made a motion to approve Eric Hall of Lewis, Roca, Rothgerber, Christine LLP and Patrick Groom of Witwer, Oldenburg, Barry and Groom LLP as independent attorneys of record.
- c. Facilities Update
 - a. The building is still on track for the staff to move in the end of August.
 - b. Still having weekly meeting on Thursdays with Roche at the building site.
 - c. Some of the construction will finish after the school opens such as the finishing the gym.
 - d. Planning for a ribbon cutting ceremony before the Cupcake Kickoff event on August 31st.

IV. Executive Session

No executive session was held.

V. Reports

a. Principal's Report

Mr. Spicer gave a report provided in board meeting packet.

b. Treasurer's report/Finance Committee Report

Dawn Barth gave a motion to move \$15,052.93 from the activity fund to the general fund. Tracey Lawrence gave the second and the Board approved unanimously.

VI. New Business

None.

VII. Adjournment

The meeting adjourned at 9:31pm

Next meeting: September 11, 2017 at 6:30pm at the new West Ridge Academy facility. *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.*

Dawn Barth

West Ridge Academy Board Secretary