

West Ridge Academy Charter School

**Board of Directors Meeting
6200 W. 20th Street, Greeley, CO**

Thursday, July 13, 2017

6:30 PM

I. Preliminary

- a. Call To order
- b. Welcome Guests
- c. Roll Call
- d. Pledge of Allegiance
- e. Public Comments
- f. Announcements
- g. Approval of Agenda

II. Consent Agenda

- a. Approval of Board Meeting Minutes (June 11, 2017)

III. General Agenda

- a. Oath of Office
- b. Elect Board Officers
- c. Appoint Committee Chairpersons
- d. Approval / Renewal of Principal contract
- e. Review / Discuss Goals with Principal for 2017-18 School Year
- f. Assign Mentor to New Board Members and give Orientation Packet
- g. Governance information to Deliver to District 6 by August 1, 2015
 - a. Board Member Conflict of Interest Disclosures
 - b. Approve School Board Meeting Schedule
 - c. Board membership, contact information, terms, signed Board Certification Forms
- h. First Reading--Parent Handbook
- i. Facilities Update

IV. Executive Session

- a.

V. Reports in writing unless there are questions

- a. Principal's Report
- b. Treasurer's /Finance Committee Report

VI. New Business

VII. Adjournment

Next meeting: August 14, 2017 6:30 PM at West Ridge Academy

Preparing each student with an exemplary educational experience, allowing each child to meet his or her highest academic and character potential.