

West Ridge Academy Charter School

Board of Directors Meeting Minutes for

December 11, 2017

6905 8th Street, Greeley, CO

I. Preliminary

- a. Call to order at 6:43pm at West Ridge Academy Charter School.
- b. WRA office manager, Rhonda DeLaFuente, was present as a guest.
- c. Roll call - Ken Dyer, Dr. Bush White, Russ Spicer, Dawn Barth, and Tracey Lawrence were all present. John Boyd was absent.
- d. Pledge of Allegiance
- e. Public comments
None
- f. Announcements
None
- g. Approval of Agenda
Dr. Bush White gave the motion to approve the agenda. Dawn Bath gave the second and the Board approved unanimously.

II. Consent Agenda

- a. Ken Dyer motioned to approve the November 13, 2017 meeting minutes. Dr. Bush White gave the second and the Board approved unanimously.

III. General Agenda

- a. Renewal Update
 1. The charter renewal application has been submitted to District 6 and we are waiting to hear on the next steps
- b. Accountant Authorization
 1. Ken Dyer motioned to allow WRA bookkeeper, Tamara Rhoads, to have wire transfer abilities up to \$7,500 per transaction. Dr. Bush White gave the second and the Board approved unanimously.
- c. Facilities Update
 1. Work is being done on the punch list items with Roche on the building.
 2. Sound proofing the band room will start over the holiday break.
 3. There is a leak in the fire system and leaks in the roof.
 4. Snow guards have been installed on the sloped roofs.
 5. Bleachers will be installed in gym in January.
 6. Still have AC issues.

IV. Executive Session

- a. The Board entered Executive Session at 7:23pm
 1. Personnel Matter, C.R.S. 24-6-402 (4)(f)(I)
- b. Board closed Executive Session at 7:39pm

V. Reports

a. Principal's Report

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

b. Treasurer's report/Finance Committee Report

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

VI. New Business

None.

VII. Adjournment

The meeting adjourned at 8:33pm.

Next meeting: January 8, 2018 at 6:30pm at the 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