



## **Ascent Classical Academy Governing Board - Regular Meeting Agenda September 17, 2019**

601 Corporate Circle, Suite A, Golden CO 80401

Dial-in Number: (712) 775-7031

Access Code: 503973

The Governing Boards of Ascent Classical Academy of Douglas County and Ascent Classical Academy of Northern Colorado will convene.

### **Study Session**

1. Call to Order. 3:00pm
2. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(e) to receive guidance on negotiations. A motion to move into Executive Session requires a 2/3 vote.

### **Business Meeting**

1. Preliminary. Immediately following Study Session
  - a. Call to order
  - b. Roll Call
  - c. Read Mission/Vision
  - d. Adopt Agenda
2. Public Comment
3. Consent Agenda
  - a. Adopt Meeting Minutes – August 20, 2019
  - b. Adopt Policy SE-33 Parent Grievance
  - c. Appoint Board member(s) to Grievance Review
4. Reports
  - a. ACA Douglas County
    - i. Principal Report
    - ii. Finance
    - iii. Transfer
  - b. ACA Northern Colorado
  - c. Development Hire
5. Business
  - a. 10004 Park Meadows Drive City of Lone Tree Agreement
  - b. ACAD Vision Revision
6. Adjourn

### **Vision**

Ascent Classical Academies develop the moral and intellectual skills, habits, and virtues upon which independent, responsible, and joyful lives are built, in the firm belief that such lives are the basis for a free and flourishing republic.

### **Mission**

Ascent Classical Academies train the minds and improve the hearts of young people through a classical, content-rich education in the liberal arts and sciences, with instruction in the principles of moral character and civic virtue in an orderly and disciplined environment.