



## **Ascent Classical Academy Governing Board - Regular Meeting Agenda January 21, 2019**

10004 Park Meadows Drive, Lone Tree, CO  
<https://global.gotomeeting.com/join/179941877>  
Dial-in Number: (872) 240-3412  
Access Code: 179-941-877

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

### **Business Meeting**

1. Preliminary. 4:00pm
  - a. Call to order.
  - b. Roll Call.
  - c. Read Mission/Vision.
  - d. Adopt Agenda.
  
2. Public Comment – Signup for public comment by 2:00pm at <https://forms.gle/aipTc2mWy1fTSRyr7>.
  
3. Consider Board Nominee.
  
4. Consent Agenda
  - a. Meeting Minutes – December 17, 2020.
  - b. ACADC CSI Contract.
  - c. ACADC Bylaw Revisions.
  
5. Reports
  - a. ACA Northern Colorado.
  - b. ACA Douglas County.
  
6. Business - None
  
7. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(a), (f) and (e) to receive guidance on real estate for ACANC, personnel, and legal advice for negotiations. A motion to move into Executive Session requires a 2/3 vote.
  
8. Business – The board may take action on items discussed in executive session.
  - a. Public grievance review.
  
9. 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.