



## Ascent Classical Academy Charter Schools Governing Board - Regular Meeting Agenda June 23, 2020

4690 Table Mountain Drive, Suite 100, Golden, CO 80403

<https://us02web.zoom.us/j/85184067590?pwd=SEwyNWNSKzhjWWwwQ0g3d3FtRVUwZz09>

Dial-in Number: (346) 248-7799

Access Code: 851 8406 7590

The Governing Board of Ascent Classical Academy Charter School will convene.

### Business Meeting

1. Preliminary. 3:00pm
  - 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/aipTc2mWy1fT5Ryr7>.
3. Governance
  - a. Elect Officers.
4. Consent Agenda
  - a. ACACD Boarding Meeting Dates for 2020-2021
5. Reports
  - a. ACA Douglas County Report.
    - i. Principal's Report.
    - ii. Financial Report.
  - b. ACA Northern Colorado Report.
    - i. Principal's Report.
6. Business
  - a. Approve ACA/ACANC Management Agreement.
  - b. Approve ACACS Policy Revisions.
  - c. Approve ACADC Budget.
  - d. Approve ACANC Budget.
  - e. Approve ACANC Hillsdale Agreement.
7. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(a)(e)(f) to discuss real estate, negotiations, and personnel. A motion to move into Executive Session requires a 2/3 vote.
8. Business
  - a. Approve ACADC Principal Bonus.
  - b. Approve ACANC Facility Agreement.
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.