



## **Ascent Classical Academy Charter Schools Governing Board - Regular Meeting Agenda December 15, 2020**

4690 Table Mountain Dr, Suite 100, Golden, Colorado

<https://us02web.zoom.us/j/85184067590?pwd=SEwyNWNsKzhjWWwwQ0g3d3FtRVUwZz09>

Meeting ID: 851 8406 7590

Passcode: 4h6NFq

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

### **Working Session**

1. Call to Order. 3:00pm
2. Board Professional Development.
  - a. Strategic Planning – Dr. Brian Carpenter.
  - b. Other Development and Exchange.

### **Business Meeting**

1. Preliminary. 4:30pm
  - 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. Consent Agenda
  - a. ACACS Meeting Minutes October 20, 2020
  - b. ACACS Meeting Minutes November 17, 2020
  - c. ACACS Meeting Minutes November 21, 2020
  - d. ACANC and ACADC 2021-2022 School Calendar
  - e. Authorization to Open Investment Account
4. Reports
  - a. ACA Douglas County Report.
  - b. ACA Northern Colorado Report.
  - c. ACACS Governing Board Technical Assistance
5. 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.