

## Ascent Classical Academy Charter Schools Governing Board - Regular Meeting Agenda April 20, 2021

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.

## **Business Meeting**

- 1. Preliminary. 3:30pm
  - 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 March 16, 2021.
  - b. Approve \$15,000 donation to ACA Douglas County for playground project.
  - c. Ratify CSI Line of Credit per previous board action.
  - d. Approve 2020-2021 audit engagement.
  - e. Allow ACA to execute BCSI licensing agreement for Douglas County and Northern Colorado homeschool program.
- 4. Reports
  - a. ACACS Finance Reports.
  - b. FY2022 Budget Presentations.
  - c. ACA Douglas County Headmaster Report.
  - d. ACA Northern Colorado Headmaster Report.
  - e. ACA Executive Director Report.
- 5. Business
  - a. Policy Revisions (second reading).
    - i. AP 9.0 Graduation Requirements,
    - ii. AP 21.0 Human Sexuality Instruction,
    - iii. SE 7.0 Uniform and Standards of Appearance,
    - iv. SE 10.0 Discipline, and
    - v. Student Clubs and Extracurricular Activities.
  - b. Financial policy revisions
- 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.