



**Ascent Classical Academy Charter Schools  
Governing Board - Regular Meeting Agenda  
June 15, 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. 3:00pm
  - 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/aipTc2mWy1fTfSRyr7>.
3. Consent Agenda
  - a. ACACS Meeting Minutes 2021 05 18
  - b. ACACS Meeting Minutes 2021 06 03
  - c. ACACS Designation of FY 2022 Meeting Dates
  - d. ACACS AP-15.0 Instructional Time Policy Revision
  - e. ACANC SPED MOU
  - f. ACADC SPED MOU
  - g. ACANC Accreditation Agreement
  - h. ACADC Accreditation Agreement
  - i. FY21 ACADC Supplemental Budget
4. Reports
  - a. ACACS Finance Reports.
  - b. ACACS School Accountability Reports
  - c. ACA Douglas County Headmaster Report.
  - d. ACA Northern Colorado Headmaster Report.
  - e. ACA Executive Director Report.
5. Business
  - a. ACANC FY22 Budget Adoption
  - b. ACADC FY22 Budget Adoption
  - c. Financial Policies
6. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(e) to provide guidance on negotiations for future expansion and Section (f) for personnel matters to discuss headmaster performance reviews. A motion to move into Executive Session requires a 2/3 vote.
7. Additional Business

a. Approve headmaster performance compensation

8. 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.