



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Agenda
September 21, 2021 3:30 p.m.**

4690 Table Mountain Dr, Suite 100, Golden, Colorado

OR

<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. 3:30 p.m.
 - a. Call to order
 - b. Roll Call
 - c. Read Mission/Vision
 - d. Adopt Agenda

2. Public Comment – Sign up for public comment by 2:00pm at <https://forms.gle/aipTc2mWy1fT'SRyr7>.

3. Consent Agenda
 - a. ACACS Adopt Meeting Minutes 2021 08 24
 - b. ACACS Adopt Crisis Management Policy
 - c. ACACS Resolution to Pre-Fund Payroll

4. Reports
 - a. ACACS Finance Reports
 - b. ACACS Academic Performance Data
 - c. ACA Douglas County Headmaster Report
 - d. ACA Northern Colorado Headmaster Report
 - e. ACA Executive Director Report

5. Business
 - a. First reading ACACS Revised Family Handbook Policies per CSI request -- SE-30.0 Student Fees and Textbooks and SE-33.0 Grievances
 - b. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(e) to determine positions related to matters that are the subject of negotiations for future expansion. A motion to move into Executive Session requires a 2/3 vote.
 - c. Actions coming out of executive session.

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.