



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Agenda
October 27, 2021**

10004 Park Meadows Dr, Lone Tree, 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/aipTc2mWY1fTSRvr7>.
3. Board Development – Review Management Agreements with Ascent Classical Academies
4. Consent Agenda
 - a. Accept BCSI License Agreement for ACA Durango.
 - b. Accept ACA Douglas County CCSP Award up to \$1.2 Million.
 - c. Accept Daniels Fund Grant up to \$300,000 for Current and Expansion Support.
 - d. Approve ACA FY 2022 Salary Schedule.
 - e. Approve Increase of FRL-Eligible Lottery Weight to 4.
5. Reports
 - a. ACACS Finance Reports.
 - b. ACACS Audit Review.
 - c. ACA Douglas County Headmaster Report.
 - d. ACA Northern Colorado Headmaster Report.
 - e. ACA Executive Director Report.
6. Business
 - a. Consider Update to Grievance Policy.
 - b. Consider Update to Conflict of Interest Policy.
7. 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.