

Ascent Classical Academy Charter Schools Governing Board - Regular Meeting Agenda December 14, 2021 3:30 p.m.

Ascent Classical Academy Northern Colorado (Windsor campus), 6402 S. County Rd 5, Windsor, CO 80528 OR <u>https://us02web.zoom.us/j/87170329830?pwd=b3lSeTBhZXBTT0JZYSt3MXk1bVlEQT09</u> Meeting ID: 871 7032 9830 Passcode: pAR1de

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 <u>https://forms.gle/aipTc2mWy1fTSRyr7</u>.
- 3. Consent Agenda
 - a. ACACS Adopt Meeting Minutes 2021 11 16
 - b. Bylaws revisions to reflect new entity names
- 4. Reports
 - a. ACACS Finance Reports
 - b. Budget Revision Presentation
 - c. ACA Douglas County Headmaster Report
 - d. ACA Northern Colorado Headmaster Report
 - e. ACA Executive Director Report
 - f. Board Governance Update
- 5. Business
 - a. None
- 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.