



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Agenda
February 22, 2022**

4690 Table Mountain Dr, Suite 100, Golden, Colorado

<https://us02web.zoom.us/j/87250218226?pwd=Y1dtejNLNnkycnVwSFFIVm01SFJhdz09>

Meeting ID: 872 5021 8226

Passcode: XMaQp8

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/aipTc2mWylfTSRyr7>.
3. Consent Agenda
 - a. Adopt ACA Douglas County 2022-2023 Calendar
 - b. Adopt ACA Northern Colorado 2022-2023 Calendar
 - c. Adopt Meeting Minutes – January 25, 2022
4. Governing Board Development
 - a. CSSI Evaluation Overview
 - b. Technical Assistance Updates
 - c. Governing Board Development Topic Feedback
5. Reports
 - a. ACACS Finance Reports.
 - i. Monthly Financial Reports
 - ii. Board Priorities for FY2023 Budgets
 - b. ACA Douglas County Headmaster Report.
 - c. ACA Northern Colorado Headmaster Report.
 - d. ACA Executive Director Report.
6. Executive Session - The Governing Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)
 - (a), to discuss real estate transactions;
 - (b), to obtain legal advice on policies being considered; and

(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.

7. Business
 - a. First Reading: Revisions to SE 18.0 – Student Groups and Clubs
 - b. First Reading: Revisions to SE 38.0 – Financial Assistance
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.