



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

In-person at 4690 Table Mountain Dr, Suite 100, Golden, Colorado 80403

Virtual:

<https://us02web.zoom.us/j/87250218226?pwd=YldtejNLNnkycnVwSFFIVm01SFJhcz09>

Meeting ID: 872 5021 8226

Passcode: XMaQp8

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 – Signup for public comment by 2:00pm at <https://forms.gle/aipTc2mWylfTSRyr7>.
3. Consent Agenda
 - a. Adopt Meeting Minutes – February 22, 2022.
 - b. Adopt Mandatory Student Fee Schedule per Handbook policy SE-30.0.
 - c. Adopt Debt and Credit Policy.
 - d. Authorize execution of Hillsdale College K-12 curriculum licensing agreements.
4. Reports
 - a. ACACS Finance Reports.
 - b. ACA Douglas County Headmaster Report.
 - c. ACA Northern Colorado Headmaster Report.
 - d. ACA Executive Director Report.
5. Executive Session - The Governing Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)
 - (a), to discuss the purchase, acquisition, lease, transfer, or sale of any real property or other property interests; and

(e) to determine positions related to matters that are the subject of negotiations for future expansion, developing strategy and instructing negotiators.

A motion to move into Executive Session requires a 2/3 vote.

6. Business

- a. Revisions to SE 18.0 – Student Groups and Clubs: Second Reading and Vote
- b. Revisions to SE 38.0 – Financial Assistance: Second Reading and Vote
- c. Lease Amendment 5 for 100% occupancy of the ACA Douglas County school building in Lone Tree.

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.