



**Ascent Classical Academy Charter Schools Governing Board  
Regular Meeting Agenda  
May 24, 2022**

In person: 4690 Table Mountain Dr, Suite 100, Golden, Colorado

Virtual:

<https://us02web.zoom.us/j/85184067590?pwd=SEwyNWNsKzhjWWwwQog3d3FtRVUwZz09>

Meeting ID: 851 8406 7590

Passcode: 4h6NFq

The Governing Board of Ascent Classical Academy Charter Schools will convene.

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 2:00 p.m. at <https://forms.gle/aipTc2mWy1fTSRyr7>.
  
3. Consent Agenda
  - a. Adopt Meeting Minutes – April 26, 2022.
  - b. Adopt Meeting Minutes – May 19, 2022.
  - c. Designation of FY23 Authorized Bank Account Signers
  - d. Appointment of ACA Douglas County Headmaster
  - e. Board acceptance of ACADC and ACANC school gala gifts
  
4. Reports.
  - a. ACACS Finance Reports:  
    FY2023 Budget presentation, and  
    Monthly Finance Report.
  - 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;

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

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

6. Business

a. Potential business coming out of executive session.

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.