



**Ascent Classical Academy Charter Schools Governing Board
Regular Meeting Agenda
June 21, 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 – May 24, 2022.
 - b. Adopt ACACS Designation of FY 2023 Meeting Dates.
 - c. Adopt Supplemental FY22 ACANC Budget for GASB compliance.
 - d. Adopt CSI - ACA Noco Contract Amendment for new Windsor location.

4. Board Development.
 - a. Unified Improvement Planning training.
 - b. Annual non-discrimination training.
 - c. Review of Board’s annual self-evaluation.
 - d. Schedule Board retreat in August.

5. Reports.
 - a. ACACS Finance Reports.
 - b. ACA Douglas County School Accountability Report.
 - c. ACA Northern Colorado Accountability Report.
 - d. ACA Douglas County Headmaster Report.
 - e. ACA Northern Colorado Headmaster Report.
 - f. 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 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 to discuss headmaster compensation.

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

7. Business

a. ACA Management Fee

b. ACADC FY23 Budget Adoption

c. ACANC FY23 Budget Adoption

d. First reading Policy AP-3.0 Curriculum Guidance

e. Approve headmaster performance compensation

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.