

Ascent Classical Academy Charter Schools Governing Board - Regular Meeting Agenda September 20, 2022

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

Virtual:

 $\underline{https://uso2web.zoom.us/j/87250218226?pwd=Y1dtejNLNnkycnVwSFFIVmo1SFJhdz}$

<u>09</u>

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 2:00 pm at https://forms.gle/aipTc2mWy1fTSRyr7.
- 3. Annual Meeting
 - a. Board Appointment
 - b. Officer Election
- 4. Board Development Charter Contracts.
- 5. Consent Agenda
 - a. Meeting Minutes August 23, 2022.
- 6. Reports
 - a. ACACS Finance Report.
 - b. ACA Douglas County Headmaster Report.
 - c. ACA Northern Colorado Headmaster Report.
 - d. ACA Grand Junction Report.
 - e. ACA Executive Director Report.
- 7. Business

a. ACA Grand Junction Charter Contract.

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.