



**Ascent Classical Academy Charter Schools  
Governing Board - Regular Meeting Agenda  
March 28, 2023**

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

Virtual: <https://us02web.zoom.us/j/87250218226?pwd=Y1dtejNLNnkycnVwSFFIVmo1SFJhdzo9>

Passcode: XMaQp8 <sup>1</sup>

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

Business Meeting

1. Preliminary. 3:50 p.m.
  - a. Call to order.
  - b. Roll Call.
  - c. Pledge of Allegiance.
  - d. Read Mission/Vision.
  - e. Adopt Agenda.
2. Work Session - Board Training
3. 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;
  - (b) to receive legal advice on specific legal matters related to open meetings and constituent communications, and employment policies relative to charter schools;
  - (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.

4. Public Comment – Members of the public may sign up for public comment by 2:00 pm at <https://forms.gle/aipTc2mWy1fTSRyr7>.

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<sup>1</sup> For telephone access, dial 719 359 4580 Webinar ID: 872 5021 8226 Passcode: 466150

5. Consent Agenda
  - a. Adopt meeting minutes from February 22, 2022 regular meeting.
  - b. Approve appointment of Rob Williams and Rick Gillan to the Classical Education Growth Fund.
  - c. Resolution to open CSAFE account, invest up to \$1 million
  - d. Resolution to true-up the payroll account to \$868,488.75 (an increase of \$363,500.80)
  - e. Revise Leases policy (in Financial Policy set) to reference GASB 96, related to online license agreements
6. Reports
  - a. ACADC, ACANC, ACAGJ, and ACA27J February 2023 Financials.
  - b. ACA Douglas County Headmaster Report.
  - c. ACA Northern Colorado Headmaster Report.
  - d. ACA Executive Director Report.
7. Business
  - a. Accept the recommendation of Mr. Jeffrey Jones as Headmaster of Ascent Classical Academy of Douglas County. 5-0
  - b. First reading: revisions to Attendance Policy (Policy SE-1.0 Attendance) and Late Policy (Policy SE-2.0 Tardy/Early Release).
8. Discussion on parent partnerships
9. Business coming out of Executive Session
10. Adjourn.

### **Vision**

Ascent Classical Academy Charter Schools 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 Academy Charter Schools 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.

8:07pm