



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Agenda
June 21, 2023**

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

Virtual:

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

Passcode: XMaQp8

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

Business Meeting

1. Preliminary. 2:00 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>.
 - *Public comment will be limited to 30 minutes. This is an opportunity to present a comment to the Governing Board and is not a conversation with the board. If more than 10 public commenters sign up, times will be adjusted to fit the allotted time frame. Concerns and grievances expecting action should follow the grievance process in the Parent Handbook.*

3. Consent Agenda
 - a. Meeting Minutes – May 23, 2023.
 - b. Performance Pay Approval for Mr. Trent Kramer (Headmaster)

4. 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.

5. Business
 - a. Adopt FY 2024 Budgets
 - i. ACA Douglas County
 - ii. ACA Northern Colorado
 - iii. ACA Grand Junction

- iv. ACA 27J
 - b. Ascent Management Contract RFI Process Discussion
 - c. Adopt Management Agreements
 - i. ACA Grand Junction
 - ii. ACA 27J
- 6. 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.