



**Ascent Classical Academy Charter Schools  
Governing Board - Regular Meeting Agenda  
August 22, 2023**

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

Virtual:

<https://us02web.zoom.us/j/87250218226?pwd=Y1dtejNLNnkycnVwSFFIVmo1SFJhdz09>

Passcode: XMaQp8 <sup>1</sup>

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

Working Session 3:30pm.

1. Board module training.
2. Updates on CCSP technical assistance requirements.

Business Meeting

1. Preliminary.
  - a. Call to order.
  - b. Roll Call.
  - c. Pledge of Allegiance.
  - d. Read Mission/Vision.
  - e. Adopt Agenda.
2. Public Comment – Members of the public may sign up for public comment by 2:00 pm at <https://forms.gle/aipTc2mWy1fTSRyr7>.
3. Consent Agenda
  - a. Adopt meeting minutes from June 21, 2023 regular meeting.
  - b. Authorization to open a bank account for ACA Grand Junction with Vectra Bank.
  - c. Approval of new printer lease.
4. Reports
  - a. Finance Report

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

- b. Superintendent and Headmaster Reports.
  - c. ACA Executive Director Report.
  - d. Facility Update Presentation.
    - i. Douglas County
    - ii. Northern Colorado
    - iii. Grand Junction
    - iv. Thornton
5. Business
- a. Authorization to Expend Funds for Northern Colorado Phase II.
  - b. Resolution to Rename Ascent Classical Academy 27J.
  - c. Updates to policies in Family Handbook.
6. Annual Meeting
- a. Appointment of Directors for Seats 1 and 3.
  - b. Selection of Officers.
7. 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.