



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Agenda
September 26, 2023
3:30pm**

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

Virtual:

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

Passcode: XMaQp8 ¹

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

1. Preliminary.
 - a. Call to order.
 - b. Roll Call.
 - c. Pledge of Allegiance.
 - d. Read Mission/Vision.
 - e. Adopt Agenda.
2. Reports
 - a. Finance Report.
 - b. Superintendent and Headmaster Reports.
 - c. Operations Report.
3. Public Comment – Members of the public may sign up for public comment by 2:00 pm at <https://forms.gle/aipTc2mWy1fTSRyr7>.
4. Consent Agenda
 - a. Adopt meeting minutes from September 22, 2023 regular meeting.
 - b. Move Vectra Bank accounts to Alpine Bank due to PDPA.
5. Executive Session - pursuant to C.R.S. 24-6-402(4)(b, e, & f) for legal advice regarding a contract proposal from ACA, for related negotiations and advice to negotiators, and for discussion of personnel matters. A motion to move into Executive Session requires a 2/3 vote.
6. Business

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

- a. Follow up actions on Ascent Classical Academies CMO proposal coming out of executive session.
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.