



**Ascent Classical Academy Charter Schools, Inc.
Governing Board - Regular Meeting Agenda
November 30, 2023
5:30pm**

In person: 4690 Table Mountain Dr. Suite 100, Golden, Colorado
Call-In - +1 720-282-1829 – Passcode 943050850
Virtual: [Click here to join the meeting](#)

or full link - https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTcyMWFjZGUtZjk3MCooYzkwLThjNzAtN2NlOGQwZGRhZDUo%40thread.v2/o?context=%7b%22Tid%22%3a%222de76f1c-52c1-48da-94d8-8acb9f54e486%22%2c%22Oid%22%3a%22c183e709-e700-49fb-856c-2313c2e3156f%22%7d

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

1. Preliminary.
 - a. Call to order.
 - b. Roll Call.
 - c. Pledge of Allegiance.
 - d. Read Mission/Vision.
 - e. Adopt Agenda.
2. Executive Session - pursuant to C.R.S. 24-6-402(4)(b) for legal advice around transition from ACA. A motion to move into Executive Session requires a 2/3 vote.
3. Reports
 - a. Finance Report.
 - b. Transition Report.
 - c. Headmaster Reports.
 - d. Facilities Report.
 - i. Lone Tree Gym
 - ii. Lone Tree Expansion
 - iii. Lone Tree Upgrades
 - iv. NoCo Mobile Units
 - v. NoCo Phase II
 - vi. Grand Junction Phase I
 - vii. Northern Denver

4. Public Comment – Members of the public may email rwilliams@ascentclassical.org by 2:00pm to sign up for public comment.
5. Consent Agenda
 - a. Adopt meeting minutes:
 - i. August 9, 2023 Special Meeting
 - ii. August 22, 2023
 - iii. September 22, 2023 Special Meeting
 - iv. September 26, 2023
 - v. October 2, 2023 Special Meeting
 - vi. October 24, 2023
 - vii. November 11, 2023 Special Meeting
 - b. Adopt resolution to update check signers.
6. Business
 - a. De-appropriation of funds to Ascent Classical Academies and appropriation of budgeted funds to the Minga Education Group, Inc. beginning January 1, 2023.
 - b. Discuss disposition of the Classical Education Growth Fund.
 - c. Consideration of Eric Shanfelt as an additional board member of Ascent Classical Academies Charter Schools, Inc.
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.