



**Ascent Classical Academy Charter Schools, Inc.
Governing Board - Regular Meeting Agenda
December 19, 2023
5:30pm**

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

Call-In - +1 720-282-1829 – Passcode 269 218 987 834

Virtual: [Click here to join the meeting](#)

or full link - https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTQwNjc4MWEtOTRkMSooOGJhLWExZDYtNWJjMjJkY2E5NjNh%40thread.v2/o?context=%7b%22Tid%22%3a%22de76f1c-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. 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.
3. Public Comment – Members of the public may email rwilliams@ascentclassical.org by 2:00pm the day of the meeting to sign up for public comment.

4. Consent Agenda
 - a. Adopt meeting minutes of the November 14, 2023, Special Meeting.
 - b. Accept funds raised at Douglas County gala.

5. Business
 - a. First reading of revised budgets FY 2023-2024.
 - b. Approval of \$1 million cash-secured Line of Credit.
 - c. Approval of cash transfers from CDs to liquid assets accounts to secure Line of Credit.
 - d. Approval of cash transfers to liquid assets accounts to secure Line of Credit.
 - e. Approval of G&G Financial Services contract.
 - f. Resolution to appropriate the required SPED reserve at Grand Junction to access restricted grant funds.
 - g. Resolution to appropriate the required SPED reserve at Northern Denver to access restricted grant funds.
 - h. Approval of additional members of security team.
 - i. Discussion on board required training and required tasks.

6. 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.