



## Ascent Classical Academy Governing Board Special Meeting Agenda September 5, 2019

601 Corporate Circle, Suite A, Golden, CO 80401  
Dial-in Number: (712) 775-7031  
Access Code: 503973

### Special Meeting

1. Preliminary.
  - a. Call to order – The meeting was called to order at 2:04pm.
  - b. Roll Call

Name	Present – In Person	Present – Phone	Absent
Rob Williams	X		
Stephen Gilmartin		X	
Allen Fuller		X	
Derec Shuler (Ex Officio)		X	
Dr Don Griffin (ACAD Principal)		X	

A quorum was established

- c. Read Mission/Vision – Mr. Williams read the Vision and Mission of ACA.
- d. Adopt Agenda.

Mr. Gilmartin moved to adopt the agenda, second by Mr. Fuller.

Yes – Fuller, Gilmartin, Williams; No – None.  
Motion adopted 3-0.

2. Public Comment - None
3. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(e) to receive guidance on and negotiations. A motion to move into Executive Session requires a 2/3 vote.

The Board decided to not move into Executive Session.

4. Business
  - a. Consider Transfer Agreement

Mr. Tim Farmer and Mr. Shuler provided an overview of the Agreement approved by Douglas County Schools and the requirements to apply to the Colorado Charter School Institute (CSI).

Mr. Williams moved to adopt the CSI Transfer Agreement adopted by the Douglas County School District Board of Education and re-affirm and update the CSI Transfer Approval as required, second by Mr. Gilmartin.

Yes – Fuller, Gilmartin, Williams; No – None.  
Motion adopted 3-0.

5. Adjourn. Mr. Williams moved to adjourn, second by Fuller. Yes – Fuller, Gilmartin, Williams.

The meeting was adjourned at 2:16pm.

Approved:

  
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Rob Williams, Chairman

### **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.