



**Ascent Classical Academy  
Governing Board - Regular Meeting Minutes  
October 15, 2019**

10004 Park Meadows Drive, Lone Tree, CO 80124

<https://global.gotomeeting.com/join/872638677>

Dial-in Number: (786) 535-3211

Access Code: 872-638-677

The Governing Boards of Ascent Classical Academy of Douglas County and Ascent Classical Academy of Northern Colorado will convene.

**Business Meeting**

1. Preliminary.

- a. Call to order – The meeting was called to order at 5:02pm.
- 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. Read Mission/Vision – Mr. Williams read the Vision and Mission of the schools

**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.

- c. Adopt Agenda

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

Yes – Fuller, Gilmartin, Williams; No – None.

Motion adopted 3-0.

2. Public Comment – No public comment.

3. Consent Agenda

- a. Adopt Meeting Minutes – September 5, 2019
- b. Adopt Meeting Minutes – September 17, 2019
- c. Approve Conditions and the Application for the ACA Northern Colorado Start-up Grant.

Mr. Gilmartin moved to adopt the Consent Agenda, second by Mr. Fuller.

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

4. Reports

- a. ACA Northern Colorado

The Board received a report on the status of ACA Northern Colorado. The school's charter application was approved by the Charter School Institute (CSI) an hour before the meeting.

- b. ACA Douglas County

Dr Griffin provided an update on the ACA Douglas County, to include a review of the financials.

5. Business

- a. Adopt Policy SE-3.1 Early Drop-Off and Late Pick-Up.

Mr. Gilmartin moved to adopt Policy SE 31.1, second by Mr. Fuller.

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

6. Adjourn.

Mr. Fuller moved to adjourn, second by Mr. Gilmartin.

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

The meeting was adjourned at 4:06pm.

*Robert J. Webb*  
*Board Chair*