



**Ascent Classical Academy
Governing Board - Regular Meeting Minutes
November 19, 2019**

601 Corporate Circle, Suite A, Golden, CO 80401
<https://global.gotomeeting.com/join/512418917>
Dial-in Number: (786) 535-3211
Access Code: 512-418-917

The Governing Boards of Ascent Classical Academy of Douglas County and Ascent Classical Academy of Northern Colorado convened at 3:00pm

Business Meeting

1. Study Session.
 - a. The board received training from attorney Brad Miller on various legal requirements, to include Open Meetings, Sunshine Laws, conflicts of interest, confidentiality, and other governance topics.

At the conclusion of this study session, the board moved directly into its business meeting.

2. Preliminary.
 - a. Call to order
 - 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 | |

- c. 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.

d. Adopt Agenda

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

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

3. Public Comment – No public comment

4. Reports

a. Risk Management Update

The board received a report from Mr. Shuler that the schools carry insurance coverages meeting contract requirements and at a level recommended by the school's insurance broker.

b. Network Reorganization

Mr. Shuler presented the board a proposal to merge Ascent Classical Academy of Douglas County and Northern Colorado into a single entity, since both schools will be working with the Colorado Charter School Institute (CSI). The Governing Board was provided a legal memo from its attorney and suggestions on moving forward to reorganize into a network structure.

c. ACA Northern Colorado

A report on the progress of ACA Northern Colorado was presented. The school was recently awarded a start-up grant in the amount of \$990,000 over three years.

d. ACA Douglas County

A report on ACADC was received.

5. Business

a. None

6. Adjourn

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

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

The meeting was adjourned at 4:19pm.

Robert J. Williams
Board Chair