



**Ascent Classical Academy  
Governing Board - Regular Meeting Minutes  
December 17, 2019**

601 Corporate Circle, Suite A, Golden, CO 80401  
<https://global.gotomeeting.com/join/179941877>  
Dial-in Number: (872) 240-3412  
Access Code: 179-941-877

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

**Business Meeting**

1. Preliminary. 3:30pm
  - a. Call to order – The meeting was called to order at 3:30pm
  - b. Roll Call.

Name	Present – In Person	Present – Phone	Absent
Rob Williams	X		
Stephen Gilmartin		X	
Allen Fuller		X	
Derec Shuler (Ex Officio)	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.

- b. Adopt Agenda.

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

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

2. Consider Board Nominee.

Mr. Rick Gillan introduced himself at the meeting. Members of the board were provided the opportunity to meet with him before the meeting.

Mr. Gilmartin moved to appoint Mr Gillan to a director position in a C seat, second by Mr. Williams.

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

3. Public Comment – The board received public comment.

4. Consent Agenda

- a. Meeting Minutes – October 15, 2019.
- b. Meeting Minutes – November 19, 2019.

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

Yes – Fuller, Gilmartin, Williams; No – None; Abstain – Gillan (was not yet a director at the previous meetings).

Motion adopted 3-0-1.

5. Reports

- a. Board received a report on ACA Northern Colorado -
- b. Board received a report on ACA Douglas County.
- c. The board discussed governance to include comments by Mr. Williams for directors to fulfill their required governance trainings and to know key organizational documents that are posted for board members.

6. Business

- a. Approve ACA Northern Colorado Contract.

Mr. Williams moved to adopt the ACANC contract with CSI, second by Mr. Gilmartin.

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

Motion adopted 4-0.

- b. Approve Policy SE 10.0 Discipline.

Mr. Williams moved to adopt Policy SE 10.0 Discipline as presented, second by Mr. Gilmartin.

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

Motion adopted 4-0.

- c. Approve ACAD FY 2020 Amended Budget.

Mr. Williams moved to table the consideration of the proposed budget revision, second by Mr. Gilmartin.

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

Motion to table agenda item 6.c. adopted 4-0.

7. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(a), (f) and (e) to receive guidance on real estate for ACANC, personnel, and negotiations. A motion to move into Executive Session requires a 2/3 vote.

Mr. Williams moved to go into executive session, second by Mr. Gilmartin.

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


Motion to enter executive session adopted 4-0. The Board went into executive session at 4:48pm.

Mr. Williams moved to go end executive session, second by Mr. Fuller.

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

Motion to end executive session adopted 4-0. The Board ended executive session at 5:19pm.

8. Adjourn – The meeting adjourned at 5:19pm.

 3/17/2020