



Ascent Classical Academy Governing Board - Regular Meeting Minutes January 21, 2020

10004 Park Meadows Drive, Lone Tree, CO
<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.
 - a. Call to order. The meeting was called to order at 4:10.
 - b. Roll Call.

Name	Present – In Person	Present – Phone	Absent
Rob Williams	X		
Stephen Gilmartin	X		
Allen Fuller		X	
Rick Gillan			X
Derec Shuler (Ex Officio)	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. Gilmartin moved to adopt the agenda, second by Mr. Fuller.

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

Motion adopted 3-0.

2. Public Comment – No public comment.

3. Consider Board Nominee.

Mr. Williams moved to approve Steve Peck as a director in a B seat, second by Mr. Gilmartin.

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

4. Consent Agenda

- a. Meeting Minutes – December 17, 2020.
- b. ACADC CSI Contract.
- c. ACADC Bylaw Revisions.

Item 4b. ACADC CSI contract was removed as not yet ready for action.

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

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

Motion adopted 3-0.

5. Reports

- a. Board received a report from ACA Northern Colorado.
- b. Board received a report from ACA Douglas County.

6. Business - None

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 legal advice for negotiations. A motion to move into Executive Session requires a 2/3 vote.

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

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

Motion to enter executive session adopted 3-0. The Board went into executive session at 4:31pm.

Mr. Williams moved to end executive session, second by Mr. Gilmartin.

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

Motion to end executive session adopted 3-0. The Board ended executive session at 5:05pm.

8. Business – The board may take action on items discussed in executive session.

- a. Public grievance review.
The Board considered a public grievance filed by Paige Rodriguez.

Mr. Williams moved to direct ACA legal counsel contact Mrs. Rodriguez to make clear that she, her family members, and other personas created by her, will not have access to staff or the board directly and that all correspondence must go through Ascent Classical Academies, per board policy, second by Mr. Gilmartin.

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

Motion adopted 3-0.

9. Adjourn.

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

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

Motion adopted 3-0.

Meeting adjourned at 5:11pm.



S. D. Gilmartin 9/17/20