



**Ascent Classical Academy
Governing Board – Special Meeting Minutes
February 28, 2020**

10004 Park Meadows Dr, Lone Tree, CO
<https://global.gotomeeting.com/join/179941877>
Dial-in Number: (312) 757-3121
Access Code: 432-600-821

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

Special Business Meeting

1. Preliminary.
 - a. The meeting was called to order at 5:00pm.
 - b. Roll Call.

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

- c. Mr. William read the Mission/Vision.
 - d. Adopt Agenda.

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

Yes –Gilmartin, Williams, Peck, Gillan; No – None.

Motion adopted 4-0.

2. Public Comment – Mr. Dan Wilkinson made a public comment.

3. Business

- a. Consider Mark McAfee as Headmaster/Principal of ACA Douglas County starting with the 2021 school year.

Mr. Williams moved to accept Mr. McAfee as the incoming Principal for the 2020-2021 school year, second by Mr. Gilmartin.

Yes –Gilmartin, Williams, Peck, Gillan; No – None.

Motion adopted 4-0.

4. Adjourn. Mr. Williams moved to adjourn, second by Mr. Gilmartin. Motion passed 4-0 and meeting adjourned 5:11pm.

A handwritten signature in black ink, followed by the date 3/7/20. The signature is cursive and appears to be 'S. Williams'.