



Ascent Classical Academy Governing Board - Regular Meeting Agenda April 14, 2020

This meeting was held online only.

<https://global.gotomeeting.com/join/432600821>

Dial-in Number: (312) 757-3121

Access Code: 432-600-821

The Governing Boards of Ascent Classical Academy of Douglas County (includes ACA Northern Colorado) convened.

Business Meeting

1. Preliminary.
 - a. Call to order – The meeting was called to order at 3:32pm.
 - b. Roll Call.

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

A quorum was established.

- c. Read Mission/Vision – Mr. Williams read the Mission and Vision.
- d. Adopt Agenda.

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

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

Motion adopted 3-0.

2. Public Comment – None.
3. CSSI Report – The Board received the report from the recent CSSI evaluation of ACA Douglas County.
4. Consent Agenda
 - a. ACANC Security Authorization
 - b. ACADC Security Authorization

c. ACANC Lease Approval Delegation

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

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

Motion adopted 4-0.

5. Reports

- a. ACA Northern Colorado Report – The Board received the report.
- b. ACA Douglas County Report. - The Board received the report.

6. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(a) and (e) to discuss real estate and to receive legal advice. 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 – Gillan, Gilmartin, Peck, Williams; No – None;

Motion to enter executive session adopted 4-0. The Board went into executive session at 5:03pm.

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

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

Motion to end executive session adopted 4-0. The Board ended executive session at 5:17pm.

7. Business – None.

8. Adjourn.

Mr. Williams moved to adjourn, second by Mr. Gillan.

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

Motion adopted 4-0.

Meeting adjourned at 5:19pm.

A handwritten signature in black ink, reading "Paul J. Williams", is written diagonally across the bottom right portion of the page.