



Ascent Classical Academy Charter Schools Governing Board - Regular Meeting Minutes June 23, 2020

4690 Table Mountain Drive, Suite 100, Golden, CO 80403

The Governing Board of Ascent Classical Academy Charter Schools convened and included an online attendance option via Zoom.

Business Meeting

1. Preliminary.

- a. Call to order – The meeting was called to order at 15:00.
- 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 (Late)	
Derec Shuler (Ex Officio)	X		

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

Mr. Gilmartin moved to adopt the agenda, removing Item 6b (Approve ACACS Policy Revisions) and adding Items 6f (Declaration of Fiscal Emergency for ACANC) and 6g (Declaration of Fiscal Emergency for ACADC), second by Mr. Gillan.

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

Motion adopted 4-0.

2. Public Comment – No public comment.

3. Governance

- a. Elect Officers.

Mr. Williams moved to nominate the following slate of officers, second by Mr. Gilmartin:

Mr. Williams – Chairman
 Mr. Gilmartin – Vice-Chairman
 Mr. Fuller – Secretary
 Mr. Gillan – Treasurer

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

Motion adopted 4-0.

4. Consent Agenda
 - a. ACACD Boarding Meeting Dates for 2020-2021

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

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

Motion adopted 4-0.

5. Reports
 - a. ACA Douglas County Report – The Board received the reports.
 - i. Principal's Report.
 - ii. Financial Report.
 - b. ACA Northern Colorado Report - The Board received the report.
 - i. Principal's Report.

Mr. Peck joined the meeting.

6. Business
 - a. Approve ACA/ACANC Management Agreement.

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

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

Motion adopted 5-0.

~~b. Approve ACACS Policy Revisions. Removed from Agenda.~~

- c. Approve ACADC Budget.

Mr. Williams moved to adopt the Budget, second by Mr. Gillan.

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

Motion adopted 5-0.

- d. Approve ACANC Budget.

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

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

Motion adopted 5-0.

- e. Approve ACANC Hillsdale Agreement.

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

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

Motion adopted 5-0.

f. Declaration of Fiscal Emergency for ACANC.

Mr. Williams moved to combine Items 6.f and 6.g to adopt the Declarations of Fiscal Emergency for ACANC and ACADC , second by Mr. Gilmartin.

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

Motions adopted 5-0.

g. Declaration of Fiscal Emergency for ACADC – See previous agenda item.

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

Mr. Gillan moved for an Executive Session, reading the citations in the agenda, second by Mr. Gilmartin.

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

Motion adopted 5-0, Executive Session began at 16:30.

Mr. Gillan moved to end Executive Session, second by Mr. Gilmartin.

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

Motion adopted 5-0, Executive Session ended at 17:30.

8. Business

a. Approve ACADC Principal Performance Compensation.

Mr. Peck moved to approve a \$15,000 performance compensation for the ACADC Principal, second by Mr. Williams.

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

Motion adopted 5-0.

b. Approve ACANC Facility Agreement.

Mr. Williams moved to allow Derec Shuler to execute a Letter of Intent on real estate in consultation with the Governing Board Chair and Treasurer, second by Mr. Gillan.

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

Motion adopted 5-0.

9. Adjourn.

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

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

Motion adopted 5-0.

Meeting adjourned at 17:33.

DocuSigned by:
Rob Williams
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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.