



## Ascent Classical Academy Charter Schools Governing Board - Special Meeting Minutes July 9, 2020

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

The Governing Board of Ascent Classical Academy Charter School convened.

### Business Meeting

1. Preliminary.
  - a. Call to order – The meeting was called to order at 16:00.
  - b. Roll Call.

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

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

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

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

Motion adopted 5-0.

2. Public Comment – No public comment.
3. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(a) to discuss real estate. A motion to move into Executive Session requires a 2/3 vote.

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

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

Motion adopted 5-0, Executive Session began at 16:04.

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 16:35.

4. Business

a. Consider Letter of Intent for ACA Northern Colorado.

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. Fuller

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

Motion adopted 5-0.

5. Adjourn.

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

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

Motion adopted 5-0.

Meeting adjourned at 16:47.

DocuSigned by:  
*Rob Williams*  
6580CCF8655D404...

**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.