



**Ascent Classical Academy Charter Schools  
Governing Board - Special Meeting Agenda  
November 21, 2020**

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 10:04am.
  - b. Roll Call.

Name	Present – In Person	Present – Online	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. Gilmartin.

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

Motion adopted 3-0.

2. Public Comment – None
3. Executive Session – The Governing Board did not move into Executive Session.
4. Business
  - a. Consider Northern Colorado Facility Lease Agreement.

Mr. Williams moved to approve the lease agreement with Performance Charter, second by Mr. Gilmartin.

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

Motion adopted 3-0.

5. Adjourn.

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

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

Motion adopted 3-0.

Meeting adjourned at 10:32am.

**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.

Robert J. W. Lee  
12/15/2020  
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