



Ascent Classical Academy Charter Schools Governing Board - Regular Meeting Minutes December 15, 2020

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

Working Session

1. The working session for board training was called to order at 3:04pm.
2. Board Professional Development.
 - a. Dr. Brian Carpenter presented a session on how to conduct strategic planning.
 - b. Rob Williams and Stacey Bowman gave the board a brief on the recent CDE Board Fundamentals training and the training from 2019.

Business Meeting

1. Preliminary.
 - a. Call to order The business meeting was called to order at 4:30pm.
 - 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 remove agenda item 3a and to adopt the agenda, second by Mr. Gilmartin.

Yes – Peck, Gilmartin, Williams; No – None. Mr. Fuller was temporarily offline and was unable to vote.

Motion adopted 3-0.

2. Public Comment – None
3. Consent Agenda
 - a. ~~ACACS Meeting Minutes October 20, 2020~~
 - b. ACACS Meeting Minutes November 17, 2020
 - c. ACACS Meeting Minutes November 21, 2020

- d. ACANC and ACADC 2021-2022 School Calendar
- e. Authorization to Open Investment Account

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

Yes – Peck, Gilmartin, Williams; No – None. Mr. Fuller was temporarily offline and was unable to vote.

Motion adopted 3-0.

4. Reports

- a. ACA Douglas County Report.
- b. ACA Northern Colorado Report.
- c. ACACS Governing Board Technical Assistance presented to the Board.
 - i. Steve Gilmartin and Rob Williams presented Data Dashboard with Academic, Financial, and Operational Measures to the Board.
 - ii. Steve Gilmartin, Rob Williams, and Allen Fuller presented on specialized board training sessions they attended over 3 days as part of training provided by Hillsdale College for charter school governing boards.
 - iii. Stacey Bowman presented on 3 1-hour UIP training sessions she recently attended.

5. Adjourn.

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

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

Motion adopted 4-0.

Meeting adjourned at 6:21pm.

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.

DocuSigned by:

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