



**Ascent Classical Academy Charter Schools  
Governing Board - Regular Meeting  
April 20, 2021  
Minutes**

The Governing Board of Ascent Classical Academy Charter Schools convened at Ascent Classical Academies, 4690 Table Mountain Dr., Suite 100, Golden, Colorado 80403 and included an online attendance option via Zoom.

**Business Meeting**

1. Preliminary.

a. The meeting was called to order at 3:30 p.m.

b. Roll Call. All were present.

Name	Present – In Person	Present – Phone	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. Mr. Williams moved to adopt the agenda, second by Mr. Gilmartin.

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

Motion passed 5-0.

2. Public Comment – There was no public comment.

3. Consent Agenda.

a. ACACS Meeting Minutes March 16, 2021.

b. Approve \$15,000 donation to ACA Douglas County for playground project.

c. Ratify CSI Line of Credit per previous board action.

d. Approve 2020-2021 audit engagement.

e. Allow ACA to execute BCSI licensing agreement for Douglas County and Northern Colorado homeschool enrichment programs.

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

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

Motion passed 5-0.

4. Reports. The Board received the following reports:
  - a. ACACS Finance Reports.
  - b. FY2022 Budget Presentations.
  - c. ACA Douglas County Headmaster Report.
  - d. ACA Northern Colorado Headmaster Report.
  - e. ACA Executive Director Report.
  
5. Business
  - a. The Board discussed revisions to the following policies. This was the second reading.
    - i. AP 9.0 Graduation Requirements,
    - ii. AP 21.0 Human Sexuality Instruction,
    - iii. SE 7.0 Uniform and Standards of Appearance,
    - iv. SE 10.0 Discipline, and
    - v. Student Clubs and Extracurricular Activities.

Mr. Williams moved to revise the above policies, second by Mr. Gilmartin.

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

Motion passed 5-0.

- b. Financial policy revisions. The Board received the Executive Director's report concerning draft revisions to ACACS Financial Policies. No action was proposed or taken.
  
- c. Mr. Williams expressed gratitude to DL Rogers for donation.
  
- d. Mr. Williams thanked Mr. Brendza from CSI for his guidance and feedback concerning Board meeting procedures.

6. Adjourn.

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

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

Motion passed 5-0.

Meeting adjourned at 17:22.

**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.