



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Minutes
June 15, 2021**

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

Business Meeting

1. Preliminary. 3:00pm.
 - a. Call to order at 3:03pm.
 - 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 (arrived late)	
Derec Shuler (Ex Officio)	X		

- a. Read Mission/Vision. Mr. Williams read the mission and vision.
- b. Adopt Agenda.

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

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

Motion adopted 4-0.

2. Public Comment – No public comment
3. Consent Agenda
 - a. ACACS Meeting Minutes 2021 05 18
 - b. ACACS Meeting Minutes 2021 06 03
 - c. ACACS Designation of FY 2022 Meeting Dates
 - d. ACACS AP-15.0 Instructional Time Policy Revision
 - e. ACANC SPED MOU
 - f. ACADC SPED MOU
 - g. ACANC Accreditation Agreement
 - h. ACADC Accreditation Agreement

i. FY21 ACADC Supplemental Budget

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

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

Motion adopted 5-0.

4. Reports

- a. ACACS Finance Reports.
- b. ACACS School Accountability Reports.
- c. ACA Douglas County Headmaster Report.
- d. ACA Northern Colorado Headmaster Report.
- e. ACA Executive Director Report.

5. Business

a. ACANC FY22 Budget Adoption

Mr. Williams moved to adopt the ACANC FY22 Budget Adoption, second by Mr. Gillan.

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

Motion adopted 5-0.

b. ACADC FY22 Budget Adoption

Mr. Williams moved to adopt the ACADC FY22 Budget, second by Mr. Gilmartin.

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

Motion adopted 5-0.

c. Financial Policies

Mr. Williams moved to adopt the revised Financial Policies except General Fund Policy, second by Mr. Gillan.

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

Motion adopted 5-0.

6. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(e) to provide guidance on negotiations for future expansion and Section (f) for personnel matters to discuss headmaster performance reviews. A motion to move into Executive Session requires a 2/3 vote.

Mr. Gillan moved to enter Executive Session, citing the statutory authority, second by Mr. Williams.

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

Motion adopted 5-0. Board entered Executive Session at 5:15pm.

Board exited Executive Session at 5:49pm.

7. Additional Business

- a. Approve headmaster performance compensation.

Mr. Williams moved to award performance bonuses, seconded by Mr. Gillan.

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

Motion adopted 5-0.

8. Adjourn.

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

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

Motion adopted 5-0.

Meeting adjourned at 5:51pm.

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:
Rob Williams, Board Chair
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