



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Minutes
September 21, 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.
 - a. The meeting was called to order at 3:32 p.m.

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		

- b. Mr. Williams read the mission and vision.
- c. Adopt Agenda.

Mr. Williams moved to adopt the agenda with the addition of Business item 5.e concerning concluding a Fiscal Agent Memorandum of Understanding with Ascent Classical Foundation and changing the agenda order so that 4.c. (Douglas County Headmaster Report) comes before the consent agenda. Second by Mr. Fuller.

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

Motion adopted 3-0.

2. Public Comment – No public comment.
3. Consent Agenda
 - a. ACACS Adopt Meeting Minutes 2021 08 24
 - b. ACACS Adopt Crisis Management Policy
 - c. ACACS Resolution to Pre-Fund Payroll

Mr. Williams moved to adopt the consent agenda items. Second by Mr. Fuller.

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

Motion adopted 3-0.

4. Reports. The Board received the following reports:
 - a. ACACS Finance Reports

- b. ACACS Academic Performance Data
- c. ACA Douglas County Headmaster Report
- d. ACA Northern Colorado Headmaster Report
- e. ACA Executive Director Report

5. Business

- a. The Board discussed CSI's requested changes to ACACS Family Handbook Policies SE-30.0 Student Fees and Textbooks and SE-33.0 Grievances. Because CSI's request is still in flux, no action taken.

- b. Executive Session

Mr. Williams moved to enter Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(e) to determine positions related to matters that are the subject of negotiations for future expansion. Second by Mr. Gillan.

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

Motion adopted 3-0. Moved into Executive Session at 4:15 p.m.

Mr. Williams moved to exit executive session. Second by Mr. Gillian. Motion adopted 3-0. Executive session ended at 4:26 pm.

- c. The board did not take any actions coming out of executive session.

- d. Fiscal Sponsor Memorandum of Understanding between Ascent Classical Foundation and ACACS

Mr. Williams moved to approve and execute the Fiscal Sponsor Memorandum of Understanding between Ascent Classical Foundation and ACACS. Second by Mr. Fuller.

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

Motion adopted 3-0.

6. Adjourn

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

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

Motion adopted 3-0.

Meeting adjourned at 4:34 p.m.

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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