



**Ascent Classical Academy Charter Schools Governing Board  
December 14, 2021  
Meeting Minutes**

The Governing Board of Ascent Classical Academy Charter Schools convened at Ascent Classical Academy of Northern Colorado, new Windsor campus, and included an online attendance option via Zoom.

**Business Meeting**

1. Preliminary.
  - a. The meeting was called to order at 3:35 p.m.

Name	Present - In Person	Present - Remote	Absent
Rob Williams	X Golden	X	
Stephen Gilmartin		X	
Allen Fuller		X	
Rick Gillan		X	
Steve Peck		X	
Derec Shuler (Ex Officio)	X Windsor		

- a. Mr. Williams read the mission and vision.
- b. Mr. Williams moved to adopt the agenda. Second by Mr. Fuller.

Yes - Fuller, Gillan, Williams; No - None. (Mr. Peck and Mr. Gilmartin were having technical difficulty)

Motion adopted 3-0.

2. No public comments were made.
3. Consent Agenda.
  - a. ACACS Meeting Minutes 2021 11 16
  - b. ACACS Bylaws revisions to reflect new entity names

Mr. Williams moved to adopt the consent agenda. Second by Mr. Gilmartin.

Yes - Fuller, Gillan, Williams, and Gilmartin (Mr. Peck had technical difficulty).

Motion adopted 4-0.

4. The Board received the following reports:
  - a. ACACS Finance Reports
  - b. Budget Revision Presentation
  - c. ACA Douglas County Headmaster Report
  - d. ACA Northern Colorado Headmaster Report
  - e. ACA Executive Director Report
  - f. Board Governance Update
5. Business
  - a. None
6. Adjourn.

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

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

Motion adopted 5-0.

Meeting adjourned at 4:08 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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