



**Ascent Classical Academy Charter Schools Governing Board
Regular Meeting Minutes
February 22, 2022**

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 8:36 p.m.

Name	Present - In Person	Present - Remote	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. Mr. Williams moved to adopt the agenda. Second by Mr. Gilmartin.

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

Motion carried 3-0, agenda adopted.

2. Public Comment - No public comment.
3. Consent Agenda
 - a. Adopt ACA Douglas County 2022-2023 Calendar
 - b. Adopt ACA Northern Colorado 2022-2023 Calendar
 - c. Adopt Meeting Minutes - January 25, 2022

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

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

Motion carried 3-0, agenda adopted.

4. Governing Board Development

- a. CSSI Evaluation Overview. Mr. Shuler presented the standards and rubric for Strong Board Governance and Sound Fiscal Management to be applied to ACA Northern Colorado in connection with finalizing its CSSP grant, as well as areas to review, update, and complete.
- b. Technical Assistance for CCSP grants. Mrs. Bowman presented an update on TA requirements the Board needs to complete.
- c. Governing Board Development Topic Feedback. The board discussed areas in which it would desire training as a public school board.

5. Reports. The Board received the following reports:

- a. ACACS Finance Reports.
 - i. Monthly Financial Reports.
 - ii. Board Priorities for FY2023 Budgets
 - b. ACA Douglas County Headmaster Report.
 - c. ACA Northern Colorado Headmaster Report.
 - d. ACA Executive Director Report.
6. Executive Session - The Governing Board may move into Executive Session by 2/3 vote, as authorized by Colorado Revised Statutes, Section 24-6-402(4), to
- (a) discuss real estate transactions;
 - (b) obtain legal advice on policies being considered; and
 - (c) determine positions related to matters that are the subject of negotiations for future expansion.

Mr. Williams moved to enter executive session. Second by Mr. Gilmartin.

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

Motion carried 3-0, moved into executive session at 4:18 p.m.

Motion to exit executive session at 5:03 p.m. by Mr. Williams, second by Mr. Gilmartin

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

Motion carried 3-0, moved into executive session at 4:18 p.m.

7. Business

The Board discussed a first reading of the following proposed revised policies:

- a. SE 18.0 - Student Groups and Clubs
- b. SE 38.0 - Financial Assistance

8. Adjourn

Mr. Williams moved to adjourn. Second by Mr. Gilmartin.

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

Motion carried 3-0, adjourn at 4:18 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.

Robert Williams, Board Chair

[Robert Williams, Board Chair \(Apr 12, 2022 16:50 MDT\)](#)

Apr 12, 2022

Robert Williams, Board Chair








3.a. ACACS Governing Board MINUTES 2022 02 22_for adoption

Final Audit Report

2022-04-12

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