



**Ascent Classical Academy Charter Schools Governing Board  
Special Meeting Minutes  
May 19, 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 9:36 a.m.

| <b>Name</b>               | <b>Present – In Person</b> | <b>Present – Remote</b> | <b>Absent</b> |
|---------------------------|----------------------------|-------------------------|---------------|
| 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. Fuller.

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

Motion carried 5-0, agenda adopted.

2. Work Session.

The Board held a working session to discuss staffing and transition issues in the Douglas County school and ways to ensure all working for and in the school remain singly focused on the vision and mission.

3. Adjourn. Mr. Williams moved to adjourn. Second by Mr. Fuller.

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

Motion carried 5-0, meeting adjourned at 10:18 a.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.

Adopted on the 23rd day of May, 2022, by Board consent.

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Rob Williams, Board Chair