



**Ascent Classical Academy Charter Schools Governing Board
Regular Meeting Minutes
May 24, 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 3:30 p.m.

Name	Present – In Person	Present – Remote	Absent
Rob Williams	X		
Stephen Gilmartin		X	
Allen Fuller		X (late 3:36 pm)	
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, Fuller, Peck; No – None.

Motion carried 4-0, agenda adopted.

2. The Board received comments from 16 members of the public.
3. Consent Agenda
 - a. Adopt Meeting Minutes – April 26, 2022
 - b. Adopt Meeting Minutes – May 19, 2022
 - c. Designation of FY23 Authorized Bank Account Signers
 - d. Appointment of ACA Douglas County Headmaster

- e. Board acceptance of ACADC and ACANC school gala proceeds as unrestricted gifts

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

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

Motion carried 4-0, consent agenda items adopted.

- 4. The Board received the following reports.
 - a. ACACS Finance Reports:
 - FY2023 Budget presentation, and
 - Monthly Finance Report.
 - b. ACA Douglas County Headmaster Report.
 - c. ACA Northern Colorado Headmaster Report.
 - d. ACA Executive Director Report.
- 5. Executive Session - The Governing Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)

(a), to discuss the purchase, acquisition, lease, transfer, or sale of any real property or other property interests;

(e) to determine positions related to matters that are the subject of negotiations for future expansion, developing strategy and instructing negotiators; and/or

(f) personnel matters.

A motion to move into Executive Session requires a 2/3 vote.

Mr. Williams read the bases for, and moved to enter, Executive Session. Second by Mr. Gilmartin.

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

Entered executive session at 5:08 p.m.

Mr. Williams moved to exit executive session, second by Mr. Gilmartin.

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

Executive Session ended at 6:07.

- 6. Business
 - a. There was no business coming out of executive session.

- 7. Adjourn.

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

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

Adjourned at 6:08.

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.