



**Ascent Classical Academy Charter Schools Governing Board
Regular Meeting Minutes
June 21, 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 3:31 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, Gillan, Peck; No – None.

Motion carried 4-0, agenda adopted.

2. The Board received comments from members of the public.
3. Consent Agenda
 - a. Adopt Meeting Minutes – May 24, 2022.
 - b. Adopt ACACS Designation of FY 2023 Meeting Dates.
 - c. Adopt Supplemental FY22 ACANC Budget for GASB compliance. d. Adopt CSI - ACA Noco Contract Amendment for new Windsor location.

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

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

Motion carried 4-0, consent agenda items adopted.

4. Board Development. The Board discussed, reflected, and received training in the following areas:

- a. Unified Improvement Planning training.
- b. Annual non-discrimination training.
- c. Review of Board's annual self-evaluation.
- d. Discussion of scheduling a summer Board retreat.

5. Reports. The Board received the following reports:

- a. ACACS Finance Reports.
- b. ACA Douglas County School Accountability Report.
- c. ACA Northern Colorado Accountability Report.
- d. ACA Douglas County Headmaster Report.
- e. ACA Northern Colorado Headmaster Report.
- f. ACA Executive Director Report.

6. 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 to discuss headmaster compensation.

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, Gilmartin, Gillan, Peck; No – None

Entered executive session at 5:46 p.m.

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

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

Executive Session ended at 6:00 pm.

7. Business

- a. ACA Management Fee
- b. ACADC FY23 Budget Adoption
- c. ACANC FY23 Budget Adoption
- d. First reading Policy AP-3.0 Curriculum Guidance

e. Approve headmaster performance compensation

Mr. Williams moved to table items 7.a. (ACA Management Fee) and 7.d. (Policy AP-3.0), second by Mr. Gilmartin.

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

Items 7.a and 7.d. were tabled for a future meeting.

Mr. Williams moved to adopt the ACADC and ACANC FY23 budgets (Items 7.b and 7.c). Second by Mr. Gillan.

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

ACADC and ACANC FY23 budgets were adopted.

8. Adjourn.

Mr. Gilmartin moved to adjourn, second by Mr. Gillan.

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

Meeting adjourned at 6:04 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.

Adopted at August 23, 2022
Governing Board regular meeting.


Rob Williams, Board Chair