



**Ascent Classical Academy Charter Schools Governing Board
Regular Meeting Minutes
August 23, 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	
Rick Gillan		X Late 3:33 pm	
Steve Peck			X
Derec Shuler (Ex Officio)	X		

- a. Mission and Vision. Mr. Williams read the mission and vision.

- b. Agenda Adoption

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

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

Motion carried 3-0, agenda adopted.

2. The Board received public comment from a member of the public.
3. Consent Agenda
 - a. Meeting Minutes – June 21, 2022.
 - b. 22-23 Family Handbook.

- c. Annual Assurance of Compliance to authorizer, CSI.
- d. Annual SPED Memorandum of Understanding with authorizer, CSI.
- e. Adopt updated Board Handbook and Agreements.

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

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

Motion carried 5-0, consent agenda items adopted.

- 2. Reports. The Board received the following reports:
 - a. ACA Douglas County Headmaster Report.
 - b. ACA Northern Colorado Headmaster Report.
 - c. ACA Executive Director Report.

- 3. 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.

No motion was made to move into Executive Session requires a 2/3 vote.

- 4. Business

- a. ACA management fee.

Mr. Williams moved to adopt Resolution 2208-01 increasing the Ascent Classical Academies management fee for the Douglas County Lone Tree campus for FY 23.

Yes – Williams, Fuller, Gillan, Peck; No – None. Mr. Gilmartin has a disclosed conflict of interest.

Motion carried 4-0, Resolution 2208-01 adopted.

- b. Resolution authorizing ACA to explore facility finance options.

Mr. Williams moved to authorize Mr. Gilmartin to execute Resolution 2208-02 authorizing ACA to explore facility finance options, after revising to reflect ACA's limited authorization to non-binding or preliminary agreements. Second by Mr. Gilmartin.

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

Motion carried 5-0, Resolution 2208-01 adopted.

c. Grand Junction facility.

Mr. Williams moved to authorize ACA to enter into a nonbinding letter of intent to obtain a facility in Grand Junction. Second by Mr. Gilmartin.

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

Motion carried 5-0, Resolution 2208-01 adopted.

5. Adjourn.

Mr. Fuller moved to adjourn the meeting. Second by Mr. Gillan.

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

Motion carried 5-0.

Adjourned at 4:20 p.m.

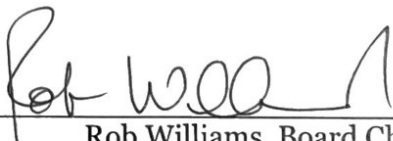
Vision

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 September 20, 2022
Governing Board regular meeting.



Rob Williams, Board Chair