



**Ascent Classical Academy Charter Schools Governing Board
Regular Meeting Minutes
September 20, 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 3:32 p.m.

Name	Present – In Person	Present – Remote	Absent
Rob Williams	X		
Stephen Gilmartin	X (late 3:35 pm)		
Allen Fuller			X
Rick Gillan		X	
Steve Peck		X	
Derec Shuler (Ex Officio)	X		

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

- c. Agenda Adoption

Mr. Williams moved to add agenda item 7.b. to create a compensation committee of the board to review performance compensation from last year.

Second by Mr. Gillan.

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

Motion carried 3-0, agenda adopted.

2. Public Comment was received by 5 members of the public.

3. Annual Meeting

a. Board Appointment

Mr. Williams nominated Mr. Gillan to another term as director, Second by Mr. Gilmartin.

Yes – Gilmartin, Peck, Williams; No – None

Motion carried 3-0.

b. Officer Election

Mr. Williams moved to approve the following officers:

Mr. Williams, Chair and Treasurer

Mr. Gilmartin, Vice-Chair

Mr. Fuller, Secretary

Second by Mr. Gilmartin.

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

Motion carried 4-0.

4. Board Development – Charter Contracts.

Mr. Shuler presented the purpose and components of a charter contract.

5. Consent Agenda

a. Meeting Minutes – August 23, 2022.

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

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

Motion carried 4-0, consent agenda items adopted.

6. Reports. The Board received the following reports:

a. ACACS Finance Report.

b. ACA Douglas County Headmaster Report.

c. ACA Northern Colorado Headmaster Report.

d. ACA Grand Junction Report.

e. ACA Executive Director Report.

7. Business

a. ACA Grand Junction Charter Contract.

Mr. Gilmartin moved to approve the Grand Junction charter contract with CSI.

Second by Mr. Gillan.

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

Motion carried 4-0.

- b. Create a compensation committee of the board to review performance compensation from last school year.

Mr. Williams moved to appoint Mr. Fuller, Mr. Gilmartin and Mrs. Bowman, to a compensation committee to review school leader performance compensation from last school year. Second by Mr. Gillan.

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

Motion carried 4-0.

8. Adjourn.

Mr. Peck moved to adjourn, Second by Mr. Gillan.

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

Motion carried 4-0.

Meeting adjourned at 5:03 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 on consent by unanimous vote, October 25, 2022.

Rob Williams

Rob Williams (Oct 27, 2022 13:19 MDT)

Board Chair