



**Ascent Classical Academy Charter Schools  
Governing Board - Meeting Minutes  
November 29, 2022**

The Governing Board of Ascent Classical Academy Charter Schools convened at Ascent Classical Academy of Northern Colorado, 6402 S. County Rd. 5, Windsor, Colorado 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
Allen Fuller		X	
Rick Gillan		X	
Steve Peck		X	
Derec Shuler (Ex Officio)	X		

- b. Mr. Shuler led the pledge of allegiance.
  - c. Mr. Williams read the mission and vision.
  - d. Agenda Adoption. Mr. Williams moved to adopt the agenda; second by Mr. Fuller.
 

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

Motion carried 4-0, agenda adopted.
2. The Board received public comment from several members of the public.
3. Consent Agenda
  - a. Adopt meeting minutes from October 25, 2022 regular meeting.
  - b. Approve authorization to open two Public Depository Protection Act (PDPA) compliant accounts for use by the ACACS Grand Junction campus and the ACACS 27J campus.

- c. Approve execution of the Hillsdale K-12 curriculum license agreements for the ACACS Grand Junction campus and the ACACS 27J campus.
- d. Approve transfer of remaining grant funds received in connection with the Grant/Donation Fiscal Sponsor Memorandum of Understanding (“the Fiscal Agent Agreement”) between ACACS and the Ascent Classical Foundation from the ACACS network bank account to the Ascent Classical Foundation bank account.
- e. Adopt Petty Cash Policy for inclusion in the ACACS Financial Policies set.

Mr. Gillan moved to adopt the consent agenda as described in the Consent Agenda Items document. Second by Mr. Fuller.

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

Motion carried 4-0, agenda adopted.

- 4. The Board received the following reports:
  - a. October 2022 Financial Reports.
  - b. ACA Douglas County Headmaster Report.
  - c. ACA Northern Colorado Headmaster Report.
  - d. ACA Executive Director Report.
  - e. ACA Grand Junction Report.
  - f. Board chair report on Hillsdale Board training.

5. Business

- a. Resolution authorizing initial expenditure of funds by ACA to pursue gym construction options at the Douglas County campus, to include preliminary expenses (for example, architect, site plans, permitting, exploration, etc.).

Mr. Williams moved to adopt Resolution 2211-01; second by Mr. Gillan.

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

Motion carried 4-0, resolution approved.

6. Executive Session.

The Governing Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4), sections

- (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 and charter contracts, developing strategy and instructing negotiators; and/or
- (f) to discuss personnel matters.

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

Mr. Williams moved to enter executive session, second by Mr. Gillan.  
Yes – Fuller, Gillan, Peck and Williams; No – None.  
Motion carried 4-0, entered executive session at 4:55 p.m.

b. Business coming out of executive session.

Mr. Gillan moved for authorization to delegate the task of responding to the grievance related to the personnel issue to Mr. Williams. Second by Mr. Fuller.

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

Motion carried 3-0 (Mr. Peck had technical issue)

7. Adjourn.

Motion by Mr. Fuller to adjourn, second by Mr. Gillan.  
Yes – Fuller, Gillan, Peck and Williams; No – None.  
Motion carried 4-0, adjourned at 6:32 p.m.

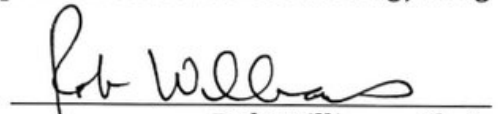
**Vision**

Ascent Classical Academy Charter Schools 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 Academy Charter Schools 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 December 13, 2023

  
Rob Williams, Chair