



**Ascent Classical Academy Charter Schools
Governing Board - Meeting Minutes
December 13, 2022**

The Governing Board of Ascent Classical Academy Charter Schools convened at Ascent Classical Academies, 4690 Table Mountain Drive, Golden, Colorado 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. Shuler led the pledge of allegiance.
 - c. Mr. Williams read the mission and vision.
 - d. Agenda Adoption.

Mr. Gilmartin moved to adopt the agenda; second by Mr. Williams.
Yes – Gilmartin, 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 November 29, 2022 regular meeting.

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

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

Motion carried 4-0, agenda adopted.

4. The Board received the following reports:
 - a. ACADC and ACANC Revised Budgets (first view).
 - b. ACA Douglas County Headmaster Report.
 - c. ACA Northern Colorado Headmaster Report.
 - d. ACA Executive Director Report.
 - e. Academic Report.
5. Business
 - a. none
6. Executive Session.

The Governing Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4), section (e) to determine positions related to matters that are the subject of negotiations for future expansion and charter contracts, developing strategy and instructing negotiators. A motion to move into Executive Session requires a 2/3 vote.

Mr. Williams moved to enter executive session, second by Mr. Gilmartin.
Yes – Gilmartin, Gillan, Peck and Williams; No – None.
Motion carried 4-0, entered executive session at 4:43 p.m.

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

7. Adjourn.

Mr. Williams moved to adjourn, second by Mr. Gilmartin.
Yes – Gilmartin, Gillan, Peck and Williams; No – None.
Motion carried 4-0, adjourned at 5:32 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 at January 24, 2023 board meeting.


Rob Williams, Board Chair