



**Ascent Classical Academy Charter Schools  
Governing Board - Meeting Minutes  
January 24, 2023**

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 3:34 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 led the pledge of allegiance.
- c. Mr. Williams read the mission and vision.
- d. Agenda Adoption.

Mr. Peck moved to add a brief discussion of a parental partnership policy (as 5.c.) and remove consent agenda items 3.d.<sup>1</sup> and 3.f.<sup>2</sup>; second by Mr. Fuller.

Yes – Fuller, Peck and Williams; No – None.  
Motion carried 3-0, agenda adopted.

2. The Board received public comment from several members of the public.

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<sup>1</sup> Approve expenditures for architecture, permitting, and other fees to begin renovations on ACAGJ building to be reimbursed upon close of financing.

<sup>2</sup> Authorize execution of Public Finance Authority Authorization of Plan of Finance resolution.

3. Consent Agenda
  - a. Adopt meeting minutes from December 13, 2022 regular meeting.
  - b. Approve charter school contract with CSI for ACA27J.
  - c. Approve opening of Sunflower Bank accounts for ACADC, ACANC, and ACAGJ.
  - d. [removed by amendment]
  - e. Approve network cash flow support of Fall 2023 opening schools, to be reimbursed by federal grants.
  - f. [removed by amendment]

Mr. Williams moved to adopt the consent agenda above, as amended; second by Mr. Fuller.

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

Motion carried 3-0, agenda adopted.

4. The Board received the following reports:
  - a. ACADC and ACANC November and December 2022 Financials.
  - b. ACA Douglas County Headmaster Report.
  - c. ACA Northern Colorado Headmaster Report.
  - d. ACA Executive Director Report.
  - e. ACA Grand Junction Report.

5. Business

- a. Mr. Williams moved to adopt the amended budgets for ACANC, ACADC, ACAGJ, and ACA27J.

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

Motion carried 3-0.

- b. Mr. Peck moved to adopt the Investment Policy addition to the Financial Policies set; second by Mr. Fuller.

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

Motion carried 3-0.

- c. The board discussed principles of a parental partnership policy.

6. New Headmaster Assignments

- a. Mr. Williams moved to accept the recommendation of Mrs. Drake as ACAGH headmaster; second by Mr. Fuller.

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

Motion carried 3-0.

- b. Mr. Williams moved to accept the recommendation of Dr. Tacoma as ACA27J headmaster; second by Mr. Fuller.

Yes – Fuller, Peck and Williams; No – None.  
Motion carried 3-0.

7. Adjourn.

Mr. Williams moved to adjourn, second by Mr. Fuller.

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

Motion carried 3-0.

Meeting adjourned at 5:04 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.

A handwritten signature in black ink, appearing to read "Rob Williams". The signature is fluid and cursive, with a large initial "R" and "W".

Rob Williams, Board Chairman