



**Ascent Classical Academy Charter Schools
Governing Board - Meeting Minutes
February 17, 2023 Special Meeting**

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 10:04 a.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. Williams moved to adopt the agenda; second by Mr. Fuller.
Yes – Fuller, Gillan and Williams; No – None.
Motion carried 3-0, agenda adopted.

2. Consent Agenda
 - a. Adopt 23-24 school calendars for ACA-Douglas County, ACA-Northern Colorado, ACA-27J, and ACA-Grand Junction.

Mr. Williams moved to adopt the agenda; second by Mr. Fuller.
Yes – Fuller, Gillan and Williams; No – None.
Motion carried 3-0, consent agenda items approved.

3. The Board received the following reports:

- a. Report from ACACS Board's attorney Mr. John Bales concerning business items 4.a and 4.b for financing and structure of purchase of 545 31 Road Grand Junction.
4. Business
 - a. Approve Board Chair to finalize negotiations and execute all necessary documents for public bond financing with Sunflower Bank in order to purchase 545 31 Road building for ACA-Grand Junction.
 - b. Approve Board Chair to finalize negotiations and execute all necessary documents for lease of ACA-Grand Junction building, between 545 31 Road LLC (borrower) and ACACS (lessee).

After reading the Resolution of Authorization of Plan of Finance, drafted by Mr. Bales, pertaining to agenda items 4.a and 4.b and purchase and financing of the 545 31 Road Building, Mr. Gillan moved to adopt the Resolution; second by Mr. Williams.

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

Motion carried 3-0, resolution approved.

- c. Approval for ACA management team to finalize negotiations and for Board Chair to execute facility license agreement with Boys and Girls Club Colorado for ACA-27J's temporary location.

Mr. Williams moved to adopt the agenda; second by Mr. Fuller.

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

Motion carried 3-0, agenda adopted.

5. Adjourn.

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

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

Motion carried 3-0.

Meeting adjourned at 11:03 a.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.

John Williams
Board Chair