



**Ascent Classical Academy Charter Schools Governing Board  
Regular Meeting Minutes  
February 22, 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 3:35 p.m.

Name	Present – In Person	Present – Remote	Absent
Rob Williams	X		
Stephen Gilmartin		X (late)	
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. Gillan moved to adopt the agenda; second by Mr. Fuller.  
Yes – Fuller, Gillan, Gilmartin 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 January 24, 2023 regular meeting and February 17, 2023 special meeting.
  - b. Approve expenditures for architecture, permitting, and other fees to begin exploring costs for Phase 2 of ACA-Northern Colorado.

Mr. Williams moved to adopt the agenda; second by Mr. Fuller.  
Yes – Fuller, Gillan, Gilmartin and Williams; No – None.

Motion carried 4-0, agenda adopted.

4. The Board received the following reports
  - a. ACADC and ACANC January 2023 Financials.
  - b. ACA Douglas County Headmaster Report (written only).
  - c. ACA Northern Colorado Headmaster Report.
  - d. ACA Executive Director Report (written only).
  - e. Grand Junction and 27J Enrollment Report.

5. Executive Session

The Governing Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4), subsections (a), to discuss the purchase, acquisition, lease, transfer, or sale of any real property or other property interests; and/or (e) to determine positions related to matters that are the subject of negotiations for future expansion, developing strategy and instructing negotiators. A motion to move into Executive Session requires a 2/3 vote.

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

Mr. Williams moved to exit executive session; second by Mr. Gilmartin.  
Yes – Fuller, Gillan, Gilmartin and Williams; No – None.  
Motion carried 4-0, exited executive session at 5:13 p.m.

6. Business
  - a. Discussion of principles of parental partnership.
7. Adjourn.

Mr. Williams moved to adjourn; second by Mr. Fuller.  
Yes – Fuller, Gillan, Gilmartin and Williams; No – None.  
Motion carried 4-0, adjourned at 5:31 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.