



**Ascent Classical Academy Charter Schools  
Governing Board  
Regular Meeting Minutes  
April 27, 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 3:55 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. Williams moved to adopt the agenda; second by Mr. Gilmartin.  
Yes – Fuller, Gilmartin and Williams; No – None.  
Motion carried 3-0, agenda adopted.

2. The Board received public comment from several members of the public.
3. Consent Agenda
  - a. Adopt meeting minutes from March 28, 2022 regular meeting.
  - b. Adopt Resolution 2304-01: School Safety.
  - c. Adopt regular board meeting schedule for 23-24 school year and location of posting meeting notices.

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

4. The board received the following reports:
  - a. ACADC, ACANC, ACAGJ, and ACA27J March 2023 Financials.
  - b. ACA Douglas County Headmaster Report.
  - c. ACA Northern Colorado Headmaster Report.
  - d. ACA Executive Director Report.
5. Business
  - a. Second reading and adoption of revisions to Attendance Policy (Policy SE-1.0 Attendance) and Late Policy (Policy SE-2.0 Tardy/Early Release).
  - b. Second reading and adoption of revisions to Parent Partnership policy.

Mr. Williams moved to adopt revisions to Policy SE-1.0 and 2.0 and adopt new policy (number to be determined) “Parent Partnership”; second by Mr. Gilmartin.  
Yes – Fuller, Gilmartin and Williams; No – None.  
Motion carried 3-0, agenda adopted.

6. Executive Session - The Governing Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)
  - (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, 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 – Fuller, Gilmartin and Williams; No – None.  
Motion carried 3-0, executive session began at 4:55 p.m.

Mr. Williams moved to exit executive session, second by Mr. Gilmartin.  
Yes – Fuller, Gilmartin and Williams; No – None.  
Motion carried 3-0, executive session closed at 6:09 p.m.

7. Business coming out of Executive Session: None.
8. Adjourn.

Mr. Williams moved to adjourn, second by Mr. Fuller.  
Yes – Fuller, Gilmartin and Williams; No – None.  
Motion carried 3-0, adjourned at 6:11 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 the April 27, 2023 board meeting.

*Rob Williams*

Rob Williams (Aug 17, 2023 11:09 MDT)

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Rob Williams, Board Chair







# 3. ACACS Governing Board Meeting Minutes 2023 04 27 (for adoption at 2023 05 meeting) (2).docx

Final Audit Report

2023-08-17

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