



**Ascent Classical Academy Charter Schools Governing Board  
Regular Meeting Minutes  
May 23, 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 3:50 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. Chris Scott, ACA Director of Finance, 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. Fuller.

No – Mr. Peck.

Mr. Peck requested to add a discussion about the ACA Douglas County facilities; second by Mr. Williams.

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

Motion carried 5-0, agenda adopted.

2. The Board received public comment from several members of the public.
3. Consent Agenda
  - a. Adopt meeting minutes from April 27, 2023 regular meeting.

Mr. Gillan moved and Mr. Fuller seconded to adopt the consent agenda.  
Yes – Fuller, Gillan, Gilmartin, Peck and Williams; No – None.  
Motion passed 5-0.

4. The Board discussing Board Development and Strategic Planning. Mr. Williams
5. The Board received the following reports
  - a. ACADC, ACANC, ACAGJ, and ACA27J 2023-2024 Proposed Budgets, First Reading

Mr. Williams and Mr. Scott confirmed the first reading is ahead of the required June vote for approval.

6. Mr. Williams called for a break beginning at 5:58 p.m.

The session resumed at 6:05 p.m.

7. The Board received the following reports
  - a. ACADC, ACANC, ACAGJ, and ACA27J February 2023 Financials.
  - b. ACA Douglas County Headmaster Report.
  - c. ACA Northern Colorado Headmaster Report.
  - d. ACA Executive Director Report.

8. Business
  - a. The board reviewed, discussed, and edited the first reading of draft revisions to Concurrent Enrollment Policy (Policy Ap-9.1).

9. 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;
  - (b) to receive legal advice on specific legal matters related to open meetings and constituent communications, and employment policies relative to charter schools;
  - (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.

At 7:30 p.m. Mr. Williams moved and Mr. Fuller seconded to enter executive session.  
Yes – Fuller, Gillan, Peck and Williams; No – None; Absent – Gilmartin.  
Motion passed 4-0.

At 8:15 p.m., Mr. Williams moved and Mr. Gilmartin seconded to pause executive session to allow for public comment and agenda items 4 through 8.  
Yes – Fuller, Gillan, Gilmartin, Peck and Williams; No – None.  
Motion passed 5-0.

At 7:13 p.m. Mr. Williams moved to re-enter executive session second by Mr. Gillan. Yes – Fuller, Gillan, Gilmartin, Peck and Williams; No – None.  
Motion passed 5-0.

1. Business coming out of Executive Session
  - a. None
2. Adjourn.

Mr. Williams moved, Mr. seconded to adjourn.  
Yes – Fuller, Gillan, Gilmartin, Peck and Williams; No – None.  
Motion passed 5-0.  
Adjourned at 8:23 p.m.

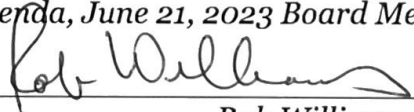
**Vision**

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 agenda, June 21, 2023 Board Meeting.*

  
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Rob Williams, Chair