



**Ascent Classical Academy Charter Schools Governing Board
Regular Meeting Minutes
June 21, 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 2:06 p.m.

Name	Present – In Person	Present – Remote	Absent
Rob Williams	X		
Stephen Gilmartin		X	
Allen Fuller			X
Rick Gillan		X (tardy)	
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.
 - i. Mr. Gilmartin moved to adopt the agenda; second by Mr. Fuller.
 - ii. Mr. Peck requested to add "Personnel Issues" for the Executive Session; second by Mr. Williams.
 - iii. Yes – Peck, Williams, Gilmartin; No – None. Motion passed 3-0, agenda adopted.
2. The Board received public comment from several members of the public.
3. Consent Agenda
 - a. Mr. Williams moved to adopt the consent agenda; second by Mr. Gilmartin.
 - b. Yes – Gillan, Gilmartin, Peck and Williams; No – None; motion passed 4-0.
4. Executive Session

- a. The Governing Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)
 - i. (a) to discuss the purchase, acquisition, lease, transfer, or sale of any real property or other property interests;
 - ii. (b) to receive legal advice on specific legal matters related to open meetings and constituent communications, and employment policies relative to charter schools;
 - iii. (c) to determine positions related to matters that are the subject of negotiations for future expansion, developing strategy and instructing negotiators.
 - iv. A motion to move into Executive Session requires a 2/3 vote.
 - b. Mr. Williams moved to enter Executive Session; second by Mr. Gilmartin.
 - i. Yes – Gillan, Gilmartin, Peck and Williams; No – None. Motion passed 4-0.
 - ii. The Board entered Executive Session at 2:32 p.m.
 - c. Mr. Williams moved to exit Executive Session; second by Mr. Gilmartin
 - i. Yes – Gillan, Gilmartin, Peck and Williams; No – None. Motion passed 4-0.
 - ii. The Board exited Executive Session at 3:14 p.m.
5. FY24 Operating Budgets
- a. Mr. Williams moved to adopt the FY24 budgets; second by Mr. Gilmartin.
 - b. Yes – Gillan, Gilmartin, Peck and Williams; No – None. Budgets approved 4-0.
6. ACA-GJ and ACA-27J Management Agreements
- a. Mr. Williams moved to adopt the ACA-GJ and ACA-27J Management Agreements subject to a one-year expiration date; second by Mr. Gilmartin.
 - b. Yes – Gillan, Gilmartin, and Williams; No – Peck. Management agreements approved 3-1.
7. Adjourn
- a. Mr. Williams moved to adjourn the meeting; second by Mr. Gilmartin.
 - b. Yes – Gillan, Gilmartin, Peck and Williams; No – None. Motion passed 4-0.
 - c. Adjourned at approximately 4:25 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, August 22, 2023 Board Meeting.

Rob Williams
Rob Williams (Aug 24, 2023 15:30 MDT)

Rob Williams, Chair

Signature:

Email: