



**Ascent Classical Academy Charter Schools
Governing Board - Special Meeting Agenda
August 9, 2023**

In person: 4690 Table Mountain Dr, Suite 100, Golden, Colorado

Virtual:

<https://us02web.zoom.us/j/87250218226?pwd=Y1dtejNLNnkycnVwSFFIVmo1SFJhdz09>

Passcode: XMaQp8

The Governing Board of Ascent Classical Academy Charter Schools will convene.

Business Meeting

1. Preliminary. 4:00 p.m.
 - a. Call to order at 4:03 p.m.
 - b. Roll Call.

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		

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- c. Read Mission/Vision by Mr. Williams
- d. Pledge of Allegiance by Mrs. Amy Willis
- e. Adopt Agenda.

Mr. Williams moved; second by Mr. Peck

Yes – Fuller, Gilmartin, Peck, Williams ; No – None. Motion passed 4-0, agenda adopted.

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2. 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) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific contract questions;
- (e) to determine positions related to matters that are the subject of negotiations for future expansion, developing strategy and instructing negotiators.

Mr. Williams moved to enter executive session; second by Peck.

Yes – Fuller, Gillan, Gilmartin, Peck, Williams; No – None. Motion passed 5-0.

The Board entered executive session at 4:06 p.m.

The Board exited executive session at 5:30 p.m.

3. Business

- a. Approve the purchase of two modular classroom units for ACA Grand Junction

Mr. Williams motioned to expend \$350,000 to purchase two modular trailers, second by Mr. Gillan.

Yes – Fuller, Gillan, Peck, Williams; No – None. Motion passed 4-0.

4. Adjourn.

Mr. Williams moved to adjourn; second by Fuller.

Yes – Fuller, Gillan, Peck, Williams; No – None. Motion passed 4-0.

Vision

Ascent Classical Academies 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 Academies 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.