



**Ascent Classical Academy Charter Schools  
Governing Board - Special Meeting Agenda  
September 22, 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. 3:30 p.m.
  - a. Call to order @ 3:30 by Mr. Williams
  - b. Pledge of Allegiance @ 3:31pm
  - c. Roll Call @ 3:32pm

<b>Name</b>	<b>Present – In Person</b>	<b>Present – Remote</b>	<b>Absent</b>
Rob Williams	X		
Stephen Gilmartin	X		
Allen Fuller		X	
Rick Gillan		X	
Steve Peck		X	

- d. Read Mission/Vision by Mr. Williams @ 3:33pm

- e. Adopt Agenda.

Mr. Gilmartin moved to adopt, Mr. Peck seconded @ 3:33pm

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

2. Executive Session - pursuant to C.R.S. 24-6-402(4)(b, e, & f) for legal advice regarding a contract proposal from ACA, for related negotiations and advice to negotiators, and for discussion of personnel matters.

Mr. Williams moved to go into Exec Session, Mr. Gilmartin seconded @ 3:35pm

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

Return from Exec Session @ 4:37pm

3. Business

a.

Mr. Williams moved to adopt a policy that, effective immediately, per the ACA ACACS Management Agreements, Article IV Section e, no school level faculty or staff member can be disciplined or removed without approval of the board. SG seconded @ 4:42pm.

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

4. Adjourn.

RW move to adjourn, AF second 4:46pm

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

**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.