

Ascent Classical Academy Charter Schools Governing Board Special Meeting Minutes October 2, 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 4:03 p.m.

| Name | Present – In | Present – | Absent |
|-------------------|--------------|-----------|--------|
| | Person | Remote | |
| Rob Williams | | X | |
| Stephen Gilmartin | | X | |
| Allen Fuller | | X | |
| Rick Gillan | | | X |
| Steve Peck | | | X |

- b. Agenda was adopted by unanimous vote.
- 2. Business: By unanimous vote the Board rename Ascent Classical Academy of 27J to Ascent Classical Academy of Norther Denver. aaaaafixtures and equipment at the Grand Junction facility ("the Project")
- 3. The Special Meeting adjourned by unanimous vote.

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, November 30, 2023 Boar | d Meeting. |
|---|------------|
| Polit / W.Cl | |
| Rob Willio | ams, Chair |