



**Ascent Classical Academy Charter Schools Governing Board
Regular Board Meeting Minutes
October 24, 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 3:33p.m.

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

- b. Agenda was adopted by unanimous vote.
2. Reports: The Board received the following reports:
 - a. Finance Report.
 - b. PY Audit Review.
 - c. Superintendent and Headmaster Reports.
 - d. Operations Report.
3. The Board heard comments from members of the Public.
4. Consent Agenda. By unanimous vote, item 4.a was removed from the consent agenda and item 4.b was moved to discussion in Executive Session.
5. By unanimous vote the Board went into Executive Session at 4:47 p.m. pursuant to C.R.S. 24-6-402(4)(b, e, & f) for legal advice around transition from ACA, for related negotiations and advice to negotiators, and for discussion of personnel matters. A motion to move into Executive Session requires a 2/3 vote. The session concluded at 5:57 p.m.

6. Business coming out of Executive Session
 - a. By unanimous vote save for Williams having abstained, the Board resolved to hire a point person in the transition to a new ESP.
 - b. By unanimous vote, the Board rescinded resolution 2023-02 regarding advance payroll deposits.
 - c. By unanimous vote, the Board tabled adoption of the minutes from the September 26, 2023 Board meeting.
7. The Special Meeting adjourned by unanimous vote.

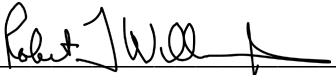
Vision

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 Board Meeting.



Rob Williams, Chair