



Ascent Classical Academy Governing Board Special Meeting Agenda August 20, 2019

10004 Park Meadows Drive, Lone Tree, CO 80124

Dial-in Number: (712) 775-7031

Access Code: 503973

The Governing Boards of Ascent Classical Academy of Douglas County and Ascent Classical Academy of Northern Colorado will convene.

Study Session

1. Call to Order. 5:00pm
2. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(e) to receive guidance on negotiations. A motion to move into Executive Session requires a 2/3 vote.

Business Meeting

1. Preliminary. Immediately following Study Session
 - a. Call to order
 - b. Roll Call
 - c. Read Mission/Vision
 - d. Adopt Agenda
2. Public Comment
3. Consent Agenda
 - a. Adopt Meeting Minutes – June 20, 2019
 - b. Adopt Meeting Minutes – July 24, 2019
 - c. Approve Security Officer Designation
 - d. ACAD Discipline Policy
 - e. Adopt ACANC Resolution 1908-01 Directing and Authorizing ACA to Establish a Charter School
4. Reports
 - a. ACA Douglas County
 - b. ACA Northern Colorado
5. Business
 - a. 10004 Park Meadows Drive Lease Amendment
 - b. ACAD Vision Revision
6. Adjourn



Vision

Ascent Classical Academies develop within its students the intellectual and personal habits and skills upon which responsible, independent and productive lives are built, in the firm belief that such lives are the basis of a free and just society.

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.