



**Ascent Classical Academy
Governing Board Meeting Minutes
November 13, 2018**

1. Preliminary.

1.1. Call to order - The meeting was called to order at 3:00pm.

1.2. Roll Call

Name	Present	Absent
Rob Williams, Chairman	X	
Stephen Gilmartin	X	
Lisa Hoffman	X	
Jimmy Golden	X	
Derec Shuler, Ex-Officio	X	
Terrence Moore, Ex-Officio	X	

A quorum was established.

1.3. Adopt Agenda

A motion to adopt the agenda was made by Mr. Williams, second by Mr. Golden.

Yes – Gilmartin, Golden, Hoffman, Williams; No – None. Motion passes 4-0.

2. Public Comment - None

3. Reports

3.1. Douglas County Update

3.1.1. Principal's Report

3.1.2. Facilities

3.1.3. Finance Report

3.2. Flatirons Update

3.2.1. BVSD

3.2.2. Adams 12

3.3. Northern Colorado

3.4. ACAD Budget Revision

4. Business - None

5. Adjourn – The meeting adjourned at 4:10pm.

X Robert J. Williams
Chairman