



**Ascent Classical Academy  
Governing Board Meeting Minutes  
December 21, 2018**

1. Preliminary.
  - 1.1. Call to order - The meeting was called to order at 2:00pm.
  - 1.2. Roll Call

<b>Name</b>	<b>Present</b>	<b>Absent</b>
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

Motion to adopt the agenda was made by Mrs. Hoffman, second by Mr. Williams.

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

2. Public Comment - None

3. Executive Session

Motion to move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(a) and (d) to discuss details of real estate and negotiations was made by Mr. Golden, second by Mrs. Hoffman.

Mr Williams disclosed a conflict of interest in the lease negotiation and is recusing himself from the executive session and any votes on the lease.

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

4. Business

- 4.1 Approve Park Meadows Lease

Motion to adopt the Lease was made by Mr. Golden, second by Mrs. Hoffman.

Yes – Gilmartin, Golden, Hoffman; No – None. Mr. Williams recused himself. Motion passes 3-0.

- 4.2 Non-Discrimination Policy



Motion to adopt Non-Discrimination Policy as modified was made by Mr. Williams, second by Mr. Gilmartin.

The school currently has its commitment to non-discrimination in two separate policies. This policy will include the school's commitment in a single policy and specify complaints are handled in accordance with the school's grievance policy.

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

5. Adjourn – The meeting adjourned at 3:07pm.

*For J Will for chair 2/19/19*