



**Ascent Classical Academy
Governing Board Meeting Minutes
February 19, 2019**

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

Motion to adopt the agenda was made by Mr. Gilmartin, second by Mr. Golden.
Yes – Gilmartin, Golden, Hoffman, Williams; No – None. Motion passes 4-0.

2. Public Comment – None

3. Consent Agenda

Motion to adopt the consent agenda was made by Mrs. Hoffman, second by Mr. Golden.
Yes – Gilmartin, Golden, Hoffman, Williams; No – None. Motion passes 4-0.

4. Reports

- 4.1. Douglas County Update
 - 4.1.1. Principal's Report
 - 4.1.2. Facilities
 - 4.1.3. Finance Report
 - 4.2. Flatirons Update
 - 4.3. Other Reports

5. Business – None

6. Presentation from Douglas County Charter Alliance

7. Adjourn – The meeting adjourned at 4:47pm.

for Williams
3/20/2019