



## Ascent Classical Academy Governing Board Meeting Minutes May 21, 2019

1. Preliminary.
  - 1.1. Call to order - The meeting was called to order at 3:05pm.
  - 1.2. Roll Call

Name	Present	Absent
Rob Williams, Chairman	X	
Stephen Gilmartin, Vice-Chairman	X	
Lisa Hoffman, Secretary	X	
Allen Fuller, Member	X	
Jimmy Golden, Member	X	
Keith Wilkinson, Member	X	
Derec Shuler, Ex-Officio	X	
Terrence Moore, Ex-Officio	X	

A quorum was established.

- 1.3. Members of the board read the Vision and Mission
- 1.4. Adopt Agenda
 

Motion to adopt the agenda was made by Mr. Williams, second by Mr. Gilmartin.  
Yes – Fuller, Gilmartin, Golden, Hoffman, Wilkinson, Williams; No – None.  
Motion passes 6-0.
2. Public Comment – None
3. Consent Agenda-
 

Motion to adopt the agenda was made by Mr. Golden, second by Mr. Fuller.  
Yes – Fuller, Gilmartin, Golden, Hoffman, Wilkinson, Williams; No – None.  
Motion passes 6-0
4. Reports
  - 4.1. Douglas County Update
    - 4.1.1. Principal's Report - The Board received the Principal's report.
    - 4.1.2. Expansion Update – The Board received a report on school replications
5. Business –
  - 5.1. Adopt FY2019-202 Budget
 

Motion to adopt the FY2019-2020 Budget was made by Mr. Golden, second by Mr. Gilmartin.  
Yes – Fuller, Gilmartin, Golden, Hoffman, Wilkinson, Williams; No – None.  
Motion passes 6-0.



## 5.2 Management Agreement modification

Mr Gilmartin disclosed a conflict of interest on this matter, requesting to recuse himself from discussing or voting on this matter.

Motion to increase management fee from 9% to 10% was made by Mr. Williams, second by Mr. Fuller.

Yes – Fuller, Golden, Hoffman, Wilkinson, Williams; Recuse – Gilmartin No – None.

Motion passes 5-0.

## 5.3 Selection of Auditor

The school received bids for an independent auditor.

Motion to select Hoelting and Company as school auditor was made by Mr. Williams, second by Mr. Wilkinson.

Yes – Fuller, Gilmartin, Golden, Hoffman, Wilkinson, Williams; No – None.

Motion passes 6-0.

## 5.3 Home School Enrichment Proposal – No action was taken on this agenda item.

## 5.5 Elect Officers

Motion to maintain current positions with possible modifications at a later date made by Mr. Williams, second by Mr. Gilmartin.

Yes – Fuller, Gilmartin, Golden, Hoffman, Wilkinson, Williams; No – None.

Motion passes 6-0.

## 6. Executive Session -

Motion to enter executive session pursuant to section 24-6-402(4)(a) and (e) of the Colorado Revised Statutes to determine positions relative to matters subject to real estate and negotiations by Mr. Williams, second by Mr. Golden.

Yes – Fuller, Gilmartin, Golden, Hoffman, Wilkinson, Williams; No – None.

Motion passes 6-0.

The Board went into executive session at 5:00pm and adjourned from executive session at 5:45pm.

NOTE: Mr. Golden submitted his resignation from the Governing Board effective the end of this meeting due to his intention to serve as an officer on another board.

## 7. Adjourn – The meeting was adjourned at 5:46pm

DocuSigned by:

*Rob Williams*

Rob Williams – Chairman