



Ascent Classical Academy Governing Board Meeting Minutes July 24, 2019

1. Study Session. The board called a study session to order at 5pm with all members present.

Executive Session – The board entered Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(f) and (e) to receive guidance on personnel and negotiations.

Moved by Mr. Williams, 2nd Mrs. Hoffman. Motion to move into executive session approved on a 4-0 vote at 5:04pm.

The board left executive session at 5:45pm.

Business Meeting

1. Preliminary.

1.1. Call to order - The meeting was called to order at 6:00pm.

1.2. Roll Call

Name	Present	Absent
Rob Williams, Chairman	X	
Stephen Gilmartin, Vice-Chairman	X	
Lisa Hoffman, Secretary	X	
Allen Fuller, Member	X	
Derec Shuler, Ex-Officio	X	
Tim Peterson, Acting ACADC Principal	X	

A quorum was established.

Vision and Mission

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.

1.3. Adopt Agenda

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

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

Motion passes 4-0.



2. Public Comment – Public comment was received by the board regarding new principal finalist.
3. Consent agenda –

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

4. Consider Principal Finalist – Statements made in favor of selecting Dr. Griffin were presented to the board by Mr. Shuler and Chair Rob Williams. Dr. Griffin also made comments and answered questions from the Board.

Motion to select Dr. Griffin as the new Principal of ACADC made by Mr. Williams, second by Mr. Gilmartin.
Yes – Fuller, Gilmartin, Hoffman, Williams; No – None.
Motion passes 4-0.

5. Adjourn – The meeting was adjourned at 6:34pm

Rob Williams - Chairman