



**Ascent Classical Academy Charter Schools Governing Board  
Special Board Meeting Minutes  
November 14, 2023**

The Governing Board of Ascent Classical Academy Charter Schools convened at Ascent Classical Academies, 4690 Table Mountain Drive, Golden, Colorado and included an online attendance option via Zoom.

**Business Meeting**

1. Preliminary.
  - a. The meeting was called to order at 4:04p.m.

<b>Name</b>	<b>Present – In Person</b>	<b>Present – Remote</b>	<b>Absent</b>
Rob Williams	X		
Stephen Gilmartin		X	
Allen Fuller		X	
Rick Gillan		X	
Steve Peck		X	

- b. After adding reference to subparagraph 4(b) to the statutory citation regarding Executive Session, the agenda was adopted by unanimous vote of those present at the time.
2. By unanimous (albeit retroactive) vote the Board went into Executive Session pursuant to C.R.S. 24-6-402(4)(b & e) for advice to negotiators and advice from counsel. A motion to move into Executive Session requires a 2/3 vote.
3. Business coming out of Executive Session
  - a. By unanimous vote, the Board approved a proposed contract with Minga Education Group to take over as the ESP for ACACS and granted authority to the Chair to sign it, targeting transition on January 1, 2024.
4. The Special Meeting adjourned by unanimous vote.

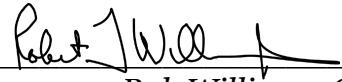
**Vision**

Ascent Classical Academy Charter Schools develop the moral and intellectual skills, habits, and virtues upon which independent, responsible, and joyful lives are built, in the firm belief that such lives are the basis for a free and flourishing republic.

**Mission**

Ascent Classical Academy Charter Schools 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.

*Adopted on consent agenda, November 30, 2023 Board Meeting.*



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*Rob Williams, Chair*