



**Ascent Classical Academy Charter Schools, Inc.
Governing Board - Regular Meeting Minutes
November 30, 2023
5:30pm**

In person: 4690 Table Mountain Dr. Suite 100, Golden, Colorado

The Governing Board of Ascent Classical Academy Charter Schools, Inc. convened.

1. Preliminary.
 - a. Call to order @ 5:34pm
 - b. Roll Call.

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

- c. Pledge of Allegiance.
 - d. Read Mission/Vision.
 - e. Adopt Agenda the agenda was amended to strike items 5.a i, ii, iii, vii from the poste agenda. Moved by Williams, seconded by Gilmartin, and unanimously approved.
 2. Executive Session - pursuant to C.R.S. 24-6-402(4)(b) for legal advice around transition from ACA. A motion to move into Executive Session requires a 2/3 vote. Moved by Williams, seconded by Gilmartin, and unanimously approved and the members went into executive session.
 3. Reports
 - a. Finance Report. Mr. Scott presents the financial statements and associated notes in the board book.
 - b. Transition Report. The transition report posted in the board book was presented.
 - c. Headmaster Reports. The headmasters highlighted the reports posted in the board book.
 - d. Facilities Report.

- i. Lone Tree Gym – noted that it would take 18-24 months to build.
- ii. Lone Tree Expansion – noted that it could be ready for FY25 if a lease gets in place by year end.
- iii. Lone Tree Upgrades - no update
- iv. NoCo Mobile Units – noted this was to handle overcrowding until a permanent addition can be funded and built.
- v. NoCo Phase II – noted that it is probably not feasible at this time due to financial position.

- vi. Grand Junction Phase I – noted that the first-half move-in was delayed until after the holiday break.
- vii. Northern Denver – no update

4. Public Comment was heard by the members

Mr. Fuller exited the meeting.

5. Consent Agenda - Moved by Williams, seconded by Gillan, the consent agenda was unanimously approved. was

- a. Adopt meeting minutes:
 - iv. September 26, 2023
 - v. October 2, 2023, Special Meeting
 - vi. October 24, 2023

b. Adopt resolution to update check signers.

6. Business

- a. De-appropriation of funds to Ascent Classical Academies and appropriation of budgeted funds to the Minga Education Group, Inc. beginning January 1, 2024. Moved by Williams, seconded by Gillan, and unanimously approved.
- b. Discussed transfer of the Classical Education Growth Fund to Ascent Classical Academies (ACA) being contingent on cooperation from ACA in transition.
- c. Acceptance of Eric Shanfelt as an additional board member of Ascent Classical Academies Charter Schools, Inc. Moved by Williams, seconded by Gilmartin, and unanimously approved.

7. Adjourn. Moved by Gillan, seconded by Williams, and unanimously approved.

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.