



ASCENT COLORADO CLASSICAL SCHOOLS

**Ascent Classical Academy Charter Schools, Inc.
Governing Board - Regular Meeting Agenda
January 30, 2024
3:30pm**

In person: 4690 Table Mountain Dr. Suite 100, Golden, Colorado
Call-In: +1 720-282-1829; Passcode: 766 519 874#
Virtual: [Click here to join the meeting](#)

or full link - https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzQyNDlhOTAtNWNkMy00NzdkLTk4YzgtY2IoYWUzM2NkZGU5%40thread.v2/o?context=%7b%22Tid%22%3a%22de76f1c-52c1-48da-94d8-8acb9f54e486%22%2c%22Oid%22%3a%22c183e709-e700-49fb-856c-2313c2e3156f%22%7d

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

1. Preliminary.
 - a. Call to order at 3:37pm
 - b. Roll Call.

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

Steve Peck joined late at 4:30

- c. Pledge of Allegiance led by Chris Scott
- d. Read Mission/Vision 3:39 read by Rob Williams
- e. Adopt Agenda

Rob Willams made motion to adopt agenda and it was seconded by Rick Gillan. Rick Gillan, Steve Gilmartin, Eric Shanfelt, Rob Willliams voted yes, the others were absent.

2. Reports
 - a. Finance Report Chris Scott delivered
 - b. Transition Report Andy Franko delivered
 - c. Headmaster Reports delivered by Carissa Drake, Jeff Jones, Trent Kramer, Phil Morris (on behalf of Tom Tacoma)

d. Facilities Report delivered by Kurt Connolly

- i. Lone Tree Gym.
- ii. Lone Tree Expansion.
- iii. Lone Tree Upgrades.
- iv. NoCo Mobile Units.
- v. NoCo Phase II.
- vi. Grand Junction Phase I.
- vii. Northern Denver.

3. Public Comment – Members of the public may email robert.williams@ascentcolorado.org by 2:00pm the day of the meeting to sign up for public comment performed at 4:28pm

Comments in advance of 4.: board will not weigh in on calendars, it's just on Headmasters, calendars are not a governance issue. Policy is being revoked to return authority back to Headmasters... this type of policy is not in the board purview, not a governance policy. Chair recognizes that we are one meeting minutes behind schedule. Security team members will be anonymous.

4. Consent Agenda
- a. Adopt meeting minutes of the 12/19/2023 Board Meeting
 - b. Revoke Policy SE-21.0 Dances
 - c. Approve School Calendars FY 24-25
 - d. Approval of additional members of security team.

Rob Williams move to accept, Rick Gillan 2nd ...

Rick Gillan, Steve Gilmartin, Steve Peck, Eric Shanfelt, Rob Williams yes (Allen Fuller absent)

5. Business

- a. Second reading and adoption of amended budgets FY 2023-2024.

Chris Scott read into the record the appropriation amounts for the 4 schools

Rob Williams made motion; Steve Gilmartin seconded with amendment to change naming to Governing Board rather than Board of Education for the two resolutions for ACADC

Rick Gillan, Steve Gilmartin, Steve Peck, Eric Shanfelt, Rob Williams voted yes (Allen Fuller absent)

Rob Williams made motion; Rick Gillan seconded with amendment to change naming to Governing Board rather than Board of Education for the two resolutions for ACANC

Rick Gillan, Steve Gilmartin, Steve Peck, Eric Shanfelt, Rob Williams yes (Allen Fuller absent)

Rob Williams made motion; Steve Peck seconded with amendment to change naming to Governing Board rather than Board of Education for the resolution for ACAGJ

Rick Gillan, Steve Gilmartin, Steve Peck, Eric Shanfelt, Rob Williams voted yes (Allen Fuller absent)

Rob Williams made motion; Steve Gilmartin seconded with amendment to change naming to Governing Board rather than Board of Education, and Ascent Classical Academy of Northern Denver rather than Ascent Classical Academy of 27J for the resolution for ACAND

Rick Gillan, Steve Gilmartin, Steve Peck, Eric Shanfelt, Rob Williams voted yes (Allen Fuller absent)

Fuller absent)

6. Adjourn.

Rick Gillan made motion to adjourn; Steve Gilmartin seconded
Rick Gillan, Steve Gilmartin, Steve Peck, Eric Shanfelt, Rob Williams voted yes (Allen Fuller absent)

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.