



# ASCENT COLORADO CLASSICAL SCHOOLS

## Ascent Classical Academy Charter Schools, Inc. Governing Board - Regular Meeting Agenda February 08, 2024 3:30pm

In person: 4690 Table Mountain Dr. Suite 100, Golden, Colorado  
Call-In: +1 720-282-1829; Passcode: 514 998 257#  
Virtual: [Click here to join the meeting](#)

or full link - [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzMwZmMzMWItNDA5NSooMmQ3LTgzZWQtZmEoOTBjZDI1OGNk%40thread.v2/o?context=%7b%22Tid%22%3a%222de76f1c-52c1-48da-94d8-8acb9f54e486%22%2c%22Oid%22%3a%22c183e709-e700-49fb-856c-2313c2e3156f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzMwZmMzMWItNDA5NSooMmQ3LTgzZWQtZmEoOTBjZDI1OGNk%40thread.v2/o?context=%7b%22Tid%22%3a%222de76f1c-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 3:34 pm
  - 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
Eric Shanfelt	X		

- c. Pledge of Allegiance was led by Mr. Williams.
    - d. Read Mission/Vision was read by Mr. Williams.
    - e. Adopt Agenda.

Mr. Williams moved to adopt the agenda, Mr. Fuller seconded the motion  
Mr. Fuller, Mr. Gilmartin, Mr. Gillan , Mr. Shanfelt, and Mr. Williams voted Yes

2. Business
  - a. Bond Process Update

Reviewed Admin choice of Bond Counsel of Klein Alvarado Veio  
Reviewed the need for a later vote for Financial Advisor, due to the potential value of the service, this service will need to be added to a later agenda.

b. Underwriter firm selection for bond financing

Reviewed Underwriters proposals and rubric, Admin recommends HJ Sims  
Mr. Williams moved to accept Admin recommendation, Mr. Gilmartin seconded  
Mr. Fuller, Mr. Gillan, Mr. Gilmartin, Mr. Shanfelt, Mr. Williams voted Yes

3. Adjourn.

Mr. Fuller motioned to adjourn which was seconded by Mr. Shandfelt  
Mr. Fuller, Mr. Gillan, Mr. Gilmartin, Mr. Shanfelt, Mr. Williams voted Yes

**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.