



# ASCENT COLORADO CLASSICAL SCHOOLS

**Ascent Classical Academy Charter Schools, Inc.  
Governing Board - Regular Meeting Minutes  
April 25, 2024  
3:30pm**

In-person: 4690 Table Mountain Drive, Suite 100, Golden, CO  
80403

**[Join the meeting now](#)**

Meeting ID: 254 812 614 471

Passcode: R2dg9L

Call-In: +1 720-282-1829 Conference ID: 309937559#

Virtual: [Click here to join the meeting](#) or full link -

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_N2EwYTYwYzMtZjU1ZiooN2E4LWJhMTgtYWJiYjczN2JiYzIy%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_N2EwYTYwYzMtZjU1ZiooN2E4LWJhMTgtYWJiYjczN2JiYzIy%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. Mr. Williams called the meeting to order at 3:34 PM
  - b. Roll Call.  
EShanfelt, SGilmartin, R Williams, RGillan, AFuller, SPeck
  - c. Pledge of Allegiance.
  - d. Read Mission/Vision.
  - e. Adopt Agenda.
    - i. Motion: Approve the agenda as presented, Williams, Second: Gilmartin. Motion carried 6-0
    - ii. Motion: Move to amend the agenda to include items 5.e and 5.f - Resolution to apply for charter renewal at ACADougCo and ACANoCO. Motion: Williams, Second: Gilmartin - Motion carried 6-0
2. Reports
  - a. CSI Charter Renewal Presentation - Michael McManus
  - b. Finance Report. (Bond Finance Update)
    - i. Mr. Scott provided an update that bond financing closed on this date, April 25, 2024. All three properties closed today and funding for the Douglas County gym was secured. (~\$77M in funding).
  - c. Headmaster Reports.
    - i. Mrs. Drake, ACAGJ - CCSP site visit completed 4/24/24, community event at Barnes and Noble.



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- ii. Dr. Tacoma, ACANoDenver - CCSP site visit completed, student testing just completed.
- iii. Mr. Jones, ACADC - Etiquette dinner, fun run fundraiser, board was invited to House Induction Ceremony - May 3. May 6 - 10: Sr. Thesis
- iv. Mr. Krammer, ACAND - State testing, facility project appreciation, archer fest May 4. Summer conference with Hillsdale.

## d. Facilities Report.

Presentation of project updates from Mr. Connely.

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

3. Public Comment – Members of the public may email [robert.williams@ascentcolorado.org](mailto:robert.williams@ascentcolorado.org) by 2:00pm the day of the meeting to sign up for public comment.

No public comment



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4. Consent Agenda
  - a. Adopt meeting minutes of the [3/27/2024 Board Meeting](#)
    - i. Motion to accept the consent agenda item: Williams, Second: Gilmartin. Motion carried, 6-0
5. Business
  - a. Annual Independent Financial Audit - Request for Proposals (RFP) Process
    - i. RFP was presented to 5 auditors. 1 auditor, Hoelting and Co, responded to the RFP. Hoelting has provided the service in the past and is recommended by the administration to provide the audit for FY2024. This year's price also includes 3 -990's
    - ii. Action: Motion to accept the Hoelting proposal: Williams, Second: Gilmartin, motion carried 6-0
  - b. Billable Reimbursement to ACA
    - i. Action: Motion to approve the billable reimbursements to ACA as recommended by the administration. Motion: Williams, Second: Gilmartin, motion carried 6-0
  - c. Acceptance of Funds - DougCO Fun Run
    - i. Action: Motion to accept funds in excess of \$70k as recommended by administration. Motion: Williams, Second: Shanfelt 6-0
  - d. First reading of change in by-laws to repeal the powers of the chair as chief executive officer of the Corporation.
    - i. Mr. Williams discussed repealing the powers of the chair as the chief executive officer of the Corporation at the May regular meeting.
  - e. Approval of [Charter Renewal Resolution - ACADC](#)
    - i. Motion to approve the charter renewal resolution as presented: Williams, Second: Gillan, Motion carried 6-0
  - f. Approval of [Charter Renewal Resolution - ACANoCO](#)
    - i. Motion to approve the charter renewal resolution as presented: Williams, Second: Gilmartin, Motion carried 6-0
6. Adjourn. Motion to adjourn: Fuller, Second Shanfelt, meeting adjourned at 4:45 PM.

## **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.