



# ASCENT COLORADO CLASSICAL SCHOOLS

**Ascent Classical Academy Charter Schools, Inc.  
Governing Board - Special Meeting Agenda  
March 21, 2024  
3:30pm**

In person: 4690 Table Mountain Dr. Suite 100, Golden, Colorado  
Call-In: +1 720-282-1829, Conference ID: 544107458#

Virtual: [Click here to join the meeting](#)

or full link -

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%2F%2Fmeeting\\_M2VhMjBiNTAtZjI5ZSooYjZlLThkY2UtMGIXZjY2ZDhiNTA1%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522de76f1c-52c1-48da-94d8-8acb9f54e486%2522%252c%2522Oid%2522%253a%2522c183e709-e700-49fb-856c-2313c2e3156f%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=9adf644c-1e58-4e32-bf11-72170fa0foc7&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%2F%2Fmeeting_M2VhMjBiNTAtZjI5ZSooYjZlLThkY2UtMGIXZjY2ZDhiNTA1%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522de76f1c-52c1-48da-94d8-8acb9f54e486%2522%252c%2522Oid%2522%253a%2522c183e709-e700-49fb-856c-2313c2e3156f%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=9adf644c-1e58-4e32-bf11-72170fa0foc7&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

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

1. Preliminary.
  - a. Call to order.
    - i. Meeting was called to order at 3:09 PM on Thursday, March 20, 2024.
  - b. Roll Call.
    - i. Board members present: RW, SG, ES, AF, RG
  - c. Pledge of Allegiance.
  - d. Read Mission/Vision.
  - e. Adopt Agenda.
    - i. Motion to approve the agenda: RW
    - ii. Second: SG
    - iii. Motion Carries 5-0
2. Business
  - a. Funding resolution - approval of Building Corp Bylaws and Bond Financing
    - i. Motion to approve the funding resolution as presented: SG
    - ii. Discussion: The board discussed the formation of the Ascent Colorado building corporation and was informed by the bond counsel of the bond financing that would lead to capital investments. Additional edits to the resolution were discussed, to include the identification of the corporation definition in the recitals.
    - iii. Motion to approve the funding resolution as amended: SG
    - iv. Second: AF



# ASCENT COLORADO CLASSICAL SCHOOLS

v. Motion Passed 4-0 with Mr. Williams recusing himself due to disclosed conflict with the Bailey Corp.

3. Adjourn.
  - a. Motion to adjourn: AF
  - b. Second: RW
  - c. The meeting adjourned at 3:41 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.