



ASCENT COLORADO CLASSICAL SCHOOLS

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

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

Virtual: <https://meet.google.com/sio-cooh-kyz>

Or dial: (US) +1 706-591-8133 PIN: 173 390 859#

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

1. Preliminary.
 - a. Call to order.
 - i. Mr. Williams called the meeting to order at 3:35 PM
 - b. Roll Call.
 - i. Mr. Shanfelt, Mr. Gilmartin, Mr. Williams, Mr. Peck Present; Mr. Fuller and Mr. Gillan Absent
 - c. Pledge of Allegiance.
 - d. Read Mission/Vision.
 - e. Adopt Agenda.
 - i. Motion by Mr. Williams: Amend the Agenda such that 5.c. "Acceptance of Board Member Resignation" moves to 1.f.; add FY25 board meeting dates to the Consent Agenda; add 5.d. for a review of Strategic Goals. Second by Mr. Gilmartin. Motion carried 4-0.
2. Reports
 - a. Finance Report. (Bond Finance Update)
 - i. Mr. Scott provided Financial Reports
 - b. Headmaster Reports.
 - i. Mr. Kramer, Mrs. Drake, Dr. Tacoma, and Mr. Jones provide Headmaster Reports.
 - c. Fundraising Report.
 - i. Mr. Williams provided a Fundraising report.
 - d. Facilities Report.

Mr. Connolly presented the facilities report.

 - 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



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robert.williams@ascentcolorado.org by 2:00pm the day of the meeting to sign up for public comment.

- a. No Public Comment
4. Consent Agenda
 - a. Adopt meeting minutes of the [4/25/2024 Board Meeting](#)
 - i. Motion by Mr. Williams to accept the consent agenda item, Second by Mr. Gilmartin. Motion carried, 3-0.
5. Business
 - a. First reading of proposed budgets.
 - b. Rescinding of CEO position.
 - i. Motion by Mr. Williams to rescind two prior resolutions, effective June 30, 2024, Second by Mr. Gilmartin. Motion carried, 3-0.
 - c. Acceptance of Board Member Resignation.
 - d. Strategic Plans - 5 years
 - i. Discussion of 10 points of Strategic Plans
 - Reduce Class sizes to 27 in 5 years
 - Fulfill the Hillsdale Member Plan
 - Create a Succession Plan for Board and Leadership, and set a Headmaster as an ExOfficio board member
 - At least one school wins Salvatori Prize
 - Build the Brighton Campus
 - Initiate Northern Colorado and Grand Junction Phase II.
 - Complete the Gym for Douglas County
 - Establish Staff performance measurements
 - Establish Academic Excellence performance measurements
 - Improve Fundraising to generate 10% of overall revenue
6. Adjourn.
 - i. Motion by Mr. Shanfelt to adjourn, Second by Mr. Gilmartin. Motion carried, 3-0.

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.