



ASCENT COLORADO CLASSICAL SCHOOLS

Ascent Classical Academy Charter Schools, Inc.

Governing Board - Regular Meeting Agenda

May 27, 2025

3:30 pm

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

Virtual: <https://us06web.zoom.us/j/87608014009?pwd=bhAWdzoJ8q1eLbILgyjOBHT2LJMrx3.1>

Passcode: 239318

Or dial: 1 720 707 2699, Webinar ID: 876 0801 4009, Passcode: 239318

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

1. Preliminary.
 - a. Call to order.
 - b. Roll Call.
 - c. Pledge of Allegiance.
 - d. Read Mission/Vision.
 - e. Adopt Agenda.
2. Reports
 - a. Finance Report.
 - b. Headmaster Reports.
 - c. ESP Report
 - d. Fundraising Report.
 - e. Facilities Report.
 - i. Lone Tree Gym
 - ii. NoCo Phase II
 - iii. Grand Junction Phase I/II
 - iv. Northern Denver Phase I
3. Public Comment – Members of the public may email board.chair@ascentcolorado.org by 2:00 pm the day of the meeting to sign up for public comment.
4. Consent Agenda.
 - a. Adopt meeting minutes of the 04/29/2025 Board Meeting
 - b. Adopt meeting minutes of the 05/02/2025 Board Meeting
 - c. In alignment of Article IV, Section 4.6(c) of the bylaws, establish the Chief Financial Officer as a designee of the Secretary to perform the technical functions of the custodian of the corporate records.
5. Business
 - a. FY26 Budgets 1st Viewing
 - b. Grand Junction Kitchen Contract
 - c. Northern Colorado's Gala donations of \$86,012.86, transfer to Capital Projects Capital Reserve
 - d. ReAuthorize Plan to Authorize Concealed Carry
 - e. Contemplate Strategic Plan, Headmaster Eval, Board Self Evaluation due in August for Grand Junction and Northern Denver Charter Renewals

- f. Increase funding from ACACS bank accounts to Minga Payroll Account
6. Adjourn.

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.