



ASCENT COLORADO CLASSICAL SCHOOLS

Ascent Classical Academy Charter Schools, Inc.

Governing Board - Regular Meeting Agenda

June 24, 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 05/28/2025 Board Meeting
 - b. Approve Amended Douglas County FY26 Calendar
 - c. Approve new transfers from First Bank to CSAFE Investment accounts
 - d. Approve new signers on bank accounts
5. Executive Session
 - a. MOTION to enter executive session pursuant to CRS 24-6-402(4)(b)(e)(I) & (f)(I) to obtain advice from ACACS's legal counsel in determining positions relative to matters that may be subject to negotiations and to address personnel matters related to an employment situation from the 2024-25 school year.
 - b. MOTION to enter executive session pursuant to CRS 24-6-402(4)(b)(h) to obtain advice from ACACS's legal counsel in discussing an appeal related to an individual student where public disclosure would adversely affect the

persons involved and the appeal process.

6. Business
 - a. Actions coming out of Executive Session
 - b. FY26 Budgets 2nd Viewing and Adoption
 - c. FY25 Supplemental Budgets Adoption
 - d. Board Member updates
 - e. Northern Colorado's fund transfer to Capital Projects Capital Reserve
 - f. Douglas County's fund transfer to Capital Projects Capital Reserve
 - g. Draw on First Bank Line of Credit for Grand Junction and Northern Denver Great Schools Colorado grant spending
 - h. Finalize FY26 Board Calendar
7. 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.