

## Ascent Classical Academy Charter Schools, Inc. Governing Board - Special Meeting Agenda May 28, 2025 5:15 pm

Virtual: https://uso6web.zoom.us/j/87608014009?pwd=bhAWdzoJ8q1eLbILgyjOBHT2LJMrx3.1

Passcode: 239318

Or dial: 1720 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.

Mr. Shanfelt called the meeting to order at 5:18pm.

b. Roll Call.

Mr. Coyne, Mr. Shanfelt, Mrs. Warhurst are present, Mr. Gilmartin joined at 5:21pm

c. Adopt Agenda.

Mr. Coyne moves, Mrs. Warhurst seconds, the motion carries.

- 2. Business
  - a. Resolution from the items in the 5/27/2025 Board Meeting
    - i. Adopt 5/27/2025 Agenda
    - ii. Adopt 5/27/2025 Consent Agenda
    - iii. Grand Junction Kitchen Contract
    - iv. Accept Northern Colorado's Archer Fest Gross Revenue
    - v. Reauthorize Plan to Authorize Concealed Carry
    - vi. Increase Funding in Payroll Account

Mr. Shanfelt moves, Mr. Coyne seconds, the motion carries.

b. Approve Development Agreement between Ascent and City of Lone Tree

Mr. Gilmartin moves, Mrs. Warhurst seconds, the motion carries.

3. Adjourn.

Mr. Shanfelt moves, Mr. Gilmartin seconds, the motion carries.

## 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.