



## **Ascent Classical Academy Governing Board - Regular Meeting Agenda December 17, 2019**

601 Corporate Circle, Suite A, Golden, CO 80401

<https://global.gotomeeting.com/join/179941877>

Dial-in Number: (872) 240-3412

Access Code: 179-941-877

The Governing Boards of Ascent Classical Academy of Douglas County and Ascent Classical Academy of Northern Colorado will convene.

### **Business Meeting**

1. Preliminary. 3:30pm
  - a. Call to order.
  - b. Roll Call.
  - c. Read Mission/Vision.
  - d. Adopt Agenda.
2. Consider Board Nominee.
3. Public Comment – Signup for public comment by 1:00pm at <https://forms.gle/aipTc2mWy1fTSRyr7>.
4. Consent Agenda
  - a. Meeting Minutes – October 15, 2019.
  - b. Meeting Minutes – November 19, 2019.
5. Reports
  - a. ACA Northern Colorado.
  - b. ACA Douglas County.
  - c. Governance.
6. Business
  - a. Approve ACA Northern Colorado Contract.
  - b. Approve Policy SE 10.0 Discipline.
  - c. Approve ACAD FY 2020 Amended Budget.
7. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(a), (f) and (e) to receive guidance on real estate for ACANC, personnel, and negotiations. A motion to move into Executive Session requires a 2/3 vote.
8. Adjourn.

**Vision**

Ascent Classical Academies 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 Academies 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.