



Ascent Classical Academy Governing Board - Regular Meeting Agenda February 18, 2020

601 Corporate Circle, Suite A, Golden, CO 80401

<https://global.gotomeeting.com/join/432600821>

Dial-in Number: (312) 757-3121

Access Code: 432-600-821

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

Business Meeting

1. Preliminary. 4:00pm
 - a. Call to order.
 - b. Roll Call.
 - c. Read Mission/Vision.
 - d. Adopt Agenda.

2. Public Comment – Signup for public comment by 2:00pm at <https://forms.gle/aipTc2mWy1fTSRyr7>.

3. Consent Agenda
 - a. ACADC CSI Contract.
 - b. Hillsdale Licensing Agreement.
 - c. Authorization for ACA to open bank accounts and act as an agent for ACA Northern Colorado.

4. Reports
 - a. ACA Northern Colorado.
 - b. ACA Douglas County.
 - c. Financial Health and Benchmarks.

5. Business – None.

6. 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, ad legal advice. A motion to move into Executive Session requires a 2/3 vote.

7. 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.