



Ascent Classical Academy Governing Board - Regular Meeting Agenda March 17, 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. 3:00pm
 - 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/aipTc2mWy1fTfSRyr7>.
3. Study Session.
 - a. Board Process Improvement.
 - b. Board Agreement.
4. Consent Agenda
 - a. ACANC BCSI Letter of Intent.
 - b. Reschedule April Meeting to April 14.
 - c. ACADC Informed Consent.
 - d. ACANC Informed Consent.
 - e. ACADC Online Delivery Resolution.
5. Reports
 - a. ACA Northern Colorado Report.
 - b. ACA Douglas County Report.
6. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(b) and (e) to determine positions on negotiations and to receive legal advice. A motion to move into Executive Session requires a 2/3 vote.
7. Business
 - a. ACA/ACANC Management Agreement.
 - b. ACADC/ACANC Merger Authorizer.
 - c. 10004 Park Meadows Dr Lease Amendment #2.
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.