



## **Ascent Classical Academy Governing Board - Regular Meeting Agenda April 14, 2020**

This meeting will be held online only.

<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. 3:30pm
  - 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/aipTc2mWy1fT5Ryr7>.
3. CSSI Report.
4. Consent Agenda
  - a. ACANC Security Authorization
  - b. ACADC Security Authorization
  - c. ACANC Lease Approval Delegation
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)(a) and (e) to discuss real estate and to receive legal advice. A motion to move into Executive Session requires a 2/3 vote.
7. Business – None.
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.