



## **Ascent Classical Academy Governing Board - Special Meeting Agenda March 27, 2020**

Due to current orders by the State of Colorado, this meeting will be remote 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. 4:00pm
  - a. Call to order.
  - b. Roll Call.
  - c. Read Mission/Vision.
  - d. Adopt Agenda.
2. Public Comment – Signup for public comment by 12:00pm at <https://forms.gle/aipTc2mWy1fT5Ryr7>.
3. Consent Agenda
  - a. Rename Surviving Entity.
  - b. Authorize Online Programs.
  - c. Approve loan from ACA to ACAD, Northern Colorado campus.
4. 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.