



Ascent Classical Academy Governing Board Meeting Minutes August 20, 2019

5pm Executive Session – The board entered Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(e) to receive guidance on negotiations. Motion by Mr. Williams, 2nd Mr. Gilmartin Vote 4-0.

1. Preliminary

- 1.1. Call to order - The meeting was called to order at 5:46pm.
- 1.2. Roll Call

Name	Present	Absent
Rob Williams, Chairman	X	
Stephen Gilmartin, Vice-Chairman	X	
Lisa Hoffman, Secretary	X	
Allen Fuller, Member	X	
Derec Shuler, Ex-Officio	X	
Dr. Griffin, ACADC Director	X	

A quorum was established.

Mr. Gilmartin read the Vision and Mission.

1.3. Adopt Agenda

Motion to adopt the agenda was made by Mr. Gilmartin, second by Mrs. Hoffman.
Yes – Fuller, Gilmartin, Hoffman, Williams; No – None.
Motion passes 4-0.

2. Public Comment – None

3. Consent agenda –

Adopt Meeting Minutes from June 20, 2019,
Adopt Meeting Minutes from July 24, 2019,
Approve Security Officer Designation,
Approve ACAD Discipline Policy,
Adopt ACANC Resolution 1908-01 Directing and Authorizing ACA to Establish a Charter School.

Motion to adopt the Consent agenda was made by Mr. Gilmartin, second by Mrs. Hoffman.
Yes – Fuller, Gilmartin, Hoffman, Williams; No – None.
Motion passes 4-0.

4. Reports – Reports received on ACA Douglas County and ACA Northern Colorado

5. Business:

5.1. Park Meadows Drive Lease Amendment #1

Mr. Williams disclosed his previously disclosed conflict of interest on this matter and his recusal.

Motion to approve agreement by Mrs. Hoffman, second by Mr. Fuller.

Yes – Fuller, Gilmartin, Hoffman Abstain - Williams; No – None.

Motion passes 3-0.

5.2. ACAD Vision Revision

Motion to approve modified Vision statement by Mr. Gilmartin, second by Mr. Williams.

Yes – Fuller, Gilmartin, Hoffman, Williams; No – None.

Motion passes 4-0.

New Vision - Ascent Classical Academy develops 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.

6. Adjourn – The meeting was adjourned at 6:07pm



Rob Williams - Chairman