



**Ascent Classical Academy  
Governing Board - Regular Meeting Agenda  
September 17, 2019**

601 Corporate Circle, Suite A, Golden CO 80401  
Dial-in Number: (712) 775-7031  
Access Code: 503973

The Governing Boards of Ascent Classical Academy of Douglas County and Ascent Classical Academy of Northern Colorado convened on September 17, 2019

**Study Session**

1. Executive Session - The Board declined to move into Executive Session as indicated on the meeting agenda.

**Business Meeting**

1. Preliminary.
  - a. Call to order – The meeting was called to order at 3:00pm.
  - b. Roll Call

Name	Present – In Person	Present – Phone	Absent
Rob Williams	X		
Stephen Gilmartin	X		
Allen Fuller	X		
Derec Shuler (Ex Officio)	X		
Dr Don Griffin (ACAD Principal)		X	

- c. Read Mission/Vision – Mr. Williams read the Mission and Vision
    - d. Adopt Agenda – Mr Williams moved to remove agenda item 5b and adopt the agenda, second by Mr. Gilmartin. Yes – Williams, Gilmartin, Fuller (3-0)
2. Public Comment
  - a. Katie Williams made a public comment.
3. Consent Agenda
  - a. Adopt Meeting Minutes – August 20, 2019
  - b. Adopt Policy SE-33 Parent Grievance
  - c. Appoint Board member(s) to Grievance Review

Mr. Gilmartin moved to adopt the Consent Agenda, second by Mr. Fuller. Yes – Williams, Gilmartin, Fuller (3-0).

4. Reports

- a. ACA Douglas County
  - i. Principal Report
  - ii. Finance
  - iii. Transfer
- b. ACA Northern Colorado
- c. Development Hire

5. Business

- a. 10004 Park Meadows Drive City of Lone Tree Agreement

Mr. Williams disclosed a conflict of interest as his employer is a party to the Agreement and will recuse himself from voting.

Motion by Mr. Fuller to allow Mr. Gilmartin to finalize and execute the Agreement on behalf of ACAD substantially similar in form, second by Mr. Gilmartin. Yes – Fuller, Gilmartin (2-0).

- c. Mr. Williams moved to add an agenda item, 5c, to designate directors with additional officer roles, second by Mr. Gilmartin. Yes – Williams, Gilmartin, Fuller (3-0).

The Governing Board recently had five board members and two resigned. While replacement directors are being identified and considered, the board has designated existing directors with additional roles.

Mr. Williams moved to additionally appointment Mr. Williams as Treasurer and Mr. Gilmartin as Secretary, second Gilmartin. Yes – Williams, Gilmartin, Fuller.

6. Adjourn – Mr. Williams moved to adjourn, second by Gilmartin. Yes – Williams, Gilmartin, Fuller.

The meeting was adjourned at 3:53 pm.

*Robert J. Williams  
Board Chair*