



**Ascent Classical Academy  
Governing Board - Regular Meeting Agenda  
February 18, 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 convened.

**Business Meeting**

1. Preliminary.
  - a. The meeting was called to order at 4:00pm.
  - b. Roll Call.

Name	Present – In Person	Present – Phone	Absent
Rob Williams	X		
Stephen Gilmartin	X		
Allen Fuller	X		
Rick Gillan	X		
Steve Peck	X		
Derec Shuler (Ex Officio)	X		

- c. Mr. Williams read the Mission/Vision.
    - d. Adopt Agenda.

Mr. Gilmartin moved to adopt the agenda, second by Mr. Fuller.

Yes – Fuller, Gilmartin, Williams, Peck, Gillan; No – None.

Motion adopted 5-0.

2. Public Comment – Mrs. Rauscher and Mrs Lyons made public comment.
3. Consent Agenda
  - a. ACADC CSI Contract.
  - b. Hillsdale Licensing Agreement.
  - c. Authorization for ACA to open bank accounts and act as an agent for ACA Northern Colorado.

Mr. Gilmartin moved to adopt the Consent Agenda, second by Mr. Gillan.

Yes – Fuller, Gilmartin, Williams, Peck, Gillan; No – None.

Motion adopted 5-0.

4. Reports

- a. The Board received the report on ACA Northern Colorado.
- b. The Board received the report ACA Douglas County.
- c. The Board discussed Financial Health and Benchmarks.

5. Business – None.

6. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(a), (f) and (e) to receive guidance on real estate for ACANC, personnel, and legal advice. A motion to move into Executive Session requires a 2/3 vote.

Mr. Gilmartin moved to go into executive session, second by Mr. Gilmartin.

Yes – Fuller, Gilmartin, Williams, Peck, Gillan; No – None.

Motion to enter executive session adopted 5-0. The Board went into executive session at 4:48pm.

Mr. Gillan moved to end executive session, second by Mr. Fuller.

Yes – Fuller, Gilmartin, Williams, Peck, Gillan; No – None.

Motion to end executive session adopted 5-0. The Board ended executive session at 5:18pm.

7. Adjourn. Mr. Gilmartin moved to adjourn, second by Mr. Fuller. Motion passed 5-0 and meeting adjourned 17:19pm.



3/17/20