



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Minutes
August 18, 2020**

4690 Table Mountain Drive, Suite 100, Golden, CO 80403

The Governing Board of Ascent Classical Academy Charter Schools convened and included an online attendance option via Zoom.

Business Meeting

1. Preliminary.

- a. Call to order – The meeting was called to order at 15:02.
- 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. Read Mission/Vision. - Mr. Williams read the Mission and Vision.
- d. Adopt Agenda.

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

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

Motion adopted 4-0.

2. Public Comment – No public comment.

3. Consent Agenda

- a. Meeting Minutes March 27, 2020.
- b. Meeting Minutes April 14, 2020.
- c. Meeting Minutes May 19, 2020.
- d. Adopt Pledges or Grants Receivable Policy.
- e. Approve CCSP Grant Assurances.

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

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

Motion adopted 4-0.

4. Reports

- a. ACA Douglas County Report – The Board received the report.
- b. ACA Northern Colorado Report – The Board received the report.
- c. Alternative Learning Formats for FY2021– The Board received the report.

5. Business

- a. Adopt 2020-2021 ACACS Parent and Family Handbook with policy revisions.

Mr. Williams moved to adopt the Handbook with edits and revisions, second by Mr. Fuller.

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

Motion adopted 4-0.

6. Adjourn.

Mr. Fuller moved to adjourn, second by Mr. Peck.

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

Motion adopted 4-0.

Meeting adjourned at 16:56.

DocuSigned by:
Rob Williams
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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.