



**Ascent Classical Academy
Governing Board – Special Meeting Agenda Meeting Minutes
January 10, 2020**

601 Corporate Circle, Suite A, Golden, CO 80401
<https://global.gotomeeting.com/join/179941877>
Dial-in Number: (872) 240-3412
Access Code: 179-941-877

The Governing Boards of Ascent Classical Academy of Douglas County and Ascent Classical Academy of Northern Colorado convened at 9:02 a.m.

Special Business Meeting

1. Preliminary.
 - a. Call to order
 - b. Roll Call

Name	Present – in person	Present – phone	Absent
Rob Williams	X		
Stephen Gilmartin		X	
Allen Fuller		X	
Rick Gillan	X		
Derec Shuler, Ex-Officio	X		
Dr. Don Griffin, ACAD Principal		X	

- c. Read Mission/Vision – Mr. Williams read the Vision and Mission of the schools

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.

- d. Adopt Agenda

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

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

Motion adopted 4-0

2. Introduce Board Nominee
Mr. Steve Peck was introduced as a board nominee.

3. Public Comment – none.

4. Business

a. Approve ACAD FY 2020 Amended Budget.

Mr. Shuler presented amended budget based funded enrollment.

Motion to adopt amended budget was made by Mr. Williams. Second by Mr. Fuller.

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

Motion adopted 4-0

5. Executive Session – A motion to 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 negotiations was made by Mr. Gillan, second by Mr. Fuller.

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

Motion adopted 4-0

The board moved into Executive Session at 9:25 a.m. and reconvened in open session at 10:28 a.m.

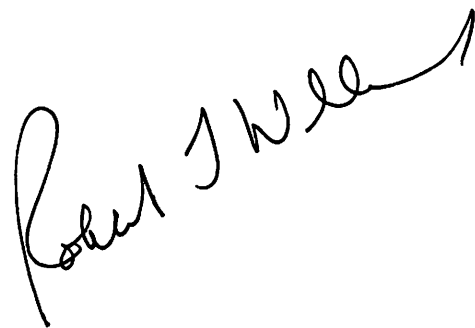
6. Adjourn

Mr. Fuller motioned to adjourn, second by Mr. Williams.

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

Motion adopted 4-0

The meeting was adjourned at 10:29 a.m.

A handwritten signature in black ink, appearing to read "Robert J. Williams", is written diagonally across the bottom right portion of the page.