



**Ascent Classical Academy
Governing Board - Regular Meeting Minutes
March 17, 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. Call to order – The meeting was called to order at 3:25pm
 - 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		

A quorum was established.

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

Mr. Fuller moved to add the approval of the meeting minutes from January 10, 2020, January 21, 2020, and February 18, 2020 as agenda item 7.d and to adopt the agenda, second by Mr. Williams.

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

Motion adopted 3-0.

2. Public Comment –None.
3. Study Session – Due to time constraints, Mr. Shuler asked the board postpone this session.
 - a. Board Process Improvement.
 - b. Board Agreement.
4. Consent Agenda
 - a. ACANC BCSI Letter of Intent.

- b. Reschedule April Meeting to April 14.
- c. ACADC Informed Consent.
- d. ACANC Informed Consent.
- e. ACADC Online Delivery Resolution.

Mr. Williams requested to move items 4.a, 4.c, and 4.d from the Consent Agenda, to be moved to agenda items 7.e, 7.f, and 7.g.

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

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

Motion adopted 3-0.

5. Reports

- a. ACA Northern Colorado Report – The Board received the report.
- b. ACA Douglas County Report. – The Board received the report and asked Mr. Shuler to ensure the rationale behind the decision to conduct half-day kindergarten 5 days a week be communicated to parents.

6. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(b) and (e) to determine positions on negotiations and to receive 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. Williams.

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

Motion to enter executive session adopted 3-0. The Board went into executive session at 3:45pm.

Mr. Gilmartin moved to end executive session, second by Mr. Williams.

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

Motion to end executive session adopted 3-0. The Board ended executive session at 4:04pm.

7. Business

- a. ACA/ACANC Management Agreement.

Motion to table to business item moved by Mr. Williams, second by Mr. Gilmartin.

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

Motion passed 3-0.

- b. ACADC/ACANC Merger Authorizer.

Motion to table to business item moved by Mr. Gilmartin, second by Mr. Williams.

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

Motion passed 3-0.

c. 10004 Park Meadows Dr Lease Amendment #2.

Motion to adopt the Lease Amendment moved by Mr. Gilmartin, second by Mr. Fuller. Mr. Williams recused himself from the debate and vote due to a disclosed conflict of interest.

Yes – Fuller, Gilmartin; No – None;

Motion passed 2-0.

d. Adopt Meeting Minutes for January 10, 2020, January 21, 2020, and February 18, 2020.

e. ACANC BCSI Letter of Intent.

f. ACADC Informed Consent.

g. ACANC Informed Consent.

Motion to approve agenda items 4.d, 4.e, 4.f, and 4.g moved by Mr. Gilmartin, second by Mr. Fuller.

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

Motion passed 3-0.

8. Adjourn.

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

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

Motion adopted 3-0.

Meeting adjourned at 4:16pm.

Paul Sweet