



**Ascent Classical Academy
Governing Board - Special Meeting Minutes
March 27, 2020**

Due to current orders by the State of Colorado, this meeting will be remote only.
<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 1:33pm.
 - 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 Vision and Mission of the schools.

- d. Adopt Agenda.

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

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

Motion adopted 4-0.

2. Public Comment – None.
3. Reports
 - a. ACA Douglas County Online Learning Update received
4. 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.
A motion to move into Executive Session was not made.

5. Business
a. Consideration of Candidate Trent Kramer as Principal of ACA Northern Colorado.

Mr. Williams moved to accept Trent Kramer as the Headmaster of ACA Northern Colorado, second by Mr. Gillan.

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

Motion adopted 4-0.

b. ACA/ACANCG Management Agreement.

Mr. Williams moved to approve the ACA/ACANCG Management Agreement, second by Mr. Gilmartin.

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

Motion adopted 4-0.

c. ACADC/ACANCG Merger Authorizer.

Mr. Williams moved to approve resolutions merging ACA Douglas County and ACA Northern Colorado, second by Mr. Gillan.

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

Motion adopted 4-0.

6. Adjourn.

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

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

Motion adopted 4-0.

Meeting adjourned at 4:07pm.

Barry Wilson