



**Ascent Classical Academy
Governing Board - Special Meeting Minutes
May 13, 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 Board of Ascent Classical Academy of Douglas County (that includes ACA Northern Colorado) convened.

1. Preliminary.
 - a. Call to order – The meeting was called to order at 4:05pm.
 - 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	

A quorum was established.

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

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

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

Motion adopted 5-0.

2. Public Comment – None.

3. Consent Agenda

- a. Rename Surviving Entity.
- b. Authorize Online Programs.
- c. Approve loan from ACA to ACAD, Northern Colorado campus.

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

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

Motion adopted 5-0.

4. Adjourn.

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

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

Motion adopted 5-0.

Meeting adjourned at 4:17pm.

Paul J. Welch