



## **Ascent Classical Academy Charter Schools Governing Board - Regular Meeting Agenda May 19, 2020**

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

<https://global.gotomeeting.com/join/432600821>

Dial-in Number: (312) 757-3121

Access Code: 432-600-821

The Governing Board of Ascent Classical Academy Charter Schools convened.

1. Preliminary.

- a. Call to order – The meeting was called to order at 3:07pm
- b. Roll Call.

<b>Name</b>	<b>Present – In Person</b>	<b>Present – Phone</b>	<b>Absent</b>
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. Gilmartin moved to adopt the agenda, second by Mr. Fuller.

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

Motion adopted 4-0.

2. Public Comment –Mrs. Dranigan provided feedback on remote learning.

3. Consent Agenda

- a. Meeting Minutes March 17, 2020.
- b. Meeting Minutes May 13, 2020.
- c. Approve ACADC OT Contract.
- d. Adopt ACADC Calendar.
- e. Adopt ACANC Calendar.

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

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

Motion adopted 4-0.

4. Reports

- a. ACA Douglas County Report – The Board received the reports.
  - i. School Accountability Committee Report.
  - ii. Principal’s Report.
  - iii. Financial Report.
  - iv. Budget.
- b. ACA Northern Colorado Report - The Board received the reports.
  - i. Principal’s Report.
  - ii. Budget.
- c. Alternative Learning Formats for FY2021 – The Board received the brief on online options for FY2021. The leadership of both schools intend to return to in-person learning following best practices though is subject to executive orders and local health department mandates.

5. Business

- a. Elect Officers.

Mr. Williams moved to postpone the election of officers to the June business meeting, second by Mr. Fuller.

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

Motion adopted 4-0.

6. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(a) to discuss real estate. A motion to move into Executive Session requires a 2/3 vote.

The Board did not move to enter Executive Session.

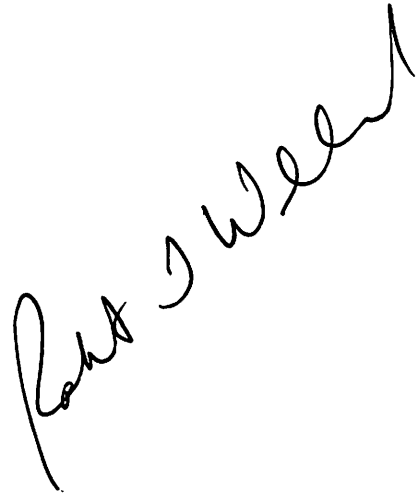
7. Adjourn.

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

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

Motion adopted 4-0.

Meeting adjourned at 4:18pm.

A handwritten signature in black ink, reading "Paul J. Williams", is written diagonally across the bottom right portion of the page.