



**Ascent Classical Academy
Governing Board Agenda
August 27, 2018**

601 Corporate Circle, Golden, CO 80401

or

Dial-in Number: (712) 775-7031

Access Code: 503973

1. Preliminary. 3:00pm
 - a. Call to order
 - b. Roll Call
 - c. Adopt Agenda

2. Public Comment

3. Consent Agenda
 - a. Adopt School Policies
 - b. Approve Meeting Minutes June 8, 2017
 - c. Approve Meeting Minutes September 7, 2017
 - d. Approve Meeting Minutes January 11, 2018
 - e. Approve Meeting Minutes April 27, 2018
 - f. Approve Meeting Minutes June 27, 2018
 - g. Credit Card Authorization
 - h. ACAD Bank Account Signers

4. Reports
 - a. Douglas County Update
 - i. Principals Report
 - ii. Facilities
 - iii. Finance
 - b. Flatirons Update

5. Business - None

6. Adjourn