



**Ascent Classical Academy  
Governing Board Agenda – Special Meeting  
December 21, 2018**

601 Corporate Circle, Suite A, Golden, CO 80401

1. Preliminary. 2:00pm
  - 1.1. Call to order
  - 1.2. Roll Call
  - 1.3. Adopt Agenda
2. Public Comment
3. Executive Session (Closed) – The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(a) and (d) to discuss details of real estate and negotiations. A motion to move into Executive Session requires a 2/3 vote.
4. Business
  - 4.1. Approve Park Meadows Lease
  - 4.2. Non-Discrimination Policy
5. Adjourn