



## **Ascent Classical Academy Governing Board Annual Meeting Agenda May 21, 2019**

601 Corporate Circle, Suite A, Golden, CO 80401

Dial-in Number: (712) 775-7031

Access Code: 503973

1. Preliminary. 3:00pm
  - a. Call to order
  - b. Roll Call
  - c. Read Mission/Vision
  - d. Adopt Agenda
2. Public Comment
3. Consent Agenda
  - a. Adopt Meeting Minutes – April 16, 2019
4. Reports
  - a. Douglas County Update
    - i. Principal
    - ii. Transition
    - iii. Relocation
  - b. Expansion Update
5. Business
  - a. Adopt Budget
  - b. Management Agreement Revision
  - c. Select Auditor
  - d. Home School Enrichment Proposal
  - e. Elect Officers
6. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(a) and (e) to receive guidance on real estate and negotiations. A motion to move into Executive Session requires a 2/3 vote.
7. Adjourn