



Ascent Classical Academy Governing Board Special Meeting Agenda July 24, 2019

10004 Park Meadows Drive, Lone Tree, CO 80124

Dial-in Number: (712) 775-7031

Access Code: 503973

Study Session

1. Call to Order. 5:00pm
2. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(f) and (e) to receive guidance on personnel and negotiations. A motion to move into Executive Session requires a 2/3 vote.
3. Adjourn

Special Meeting

1. Preliminary. 6:00pm
 - a. Call to order
 - b. Roll Call
 - c. Read Mission/Vision
 - d. Adopt Agenda
2. Public Comment
3. Consent Agenda
 - a. Adopt Meeting Minutes – May 21, 2019
 - b. Adopt FY 2020 Meeting Notice
 - c. Adopt Bank Account Signers
 - d. Approve Credit Cards
 - e. Approve Security Officer Designation
4. Business
 - a. Consider Principal Finalist
5. Adjourn

Vision

Ascent Classical Academies develop within its students the intellectual and personal habits and skills upon which responsible, independent and productive lives are built, in the firm belief that such lives are the basis of a free and just society.

Mission

Ascent Classical Academies train the minds and improve the hearts of young people through a classical, content-rich education in the liberal arts and sciences, with instruction in the principles of moral character and civic virtue in an orderly and disciplined environment.