



## Ascent Classical Academy Governing Board Meeting Minutes April 16, 2019

1. Preliminary.
  - 1.1. Call to order - The meeting was called to order at 3:00pm.
  - 1.2. Roll Call

Name	Present	Absent
Rob Williams, Chairman	X	
Stephen Gilmartin	X	
Jimmy Golden	X	
Lisa Hoffman	X	
Derec Shuler, Ex-Officio	X	
Terrence Moore, Ex-Officio	X	

A quorum was established.

### 1.3. Adopt Agenda

Motion to adopt the agenda with addition of an executive session by unanimous consent was made by Mrs. Hoffman, second by Mr. Golden.

Yes – Gilmartin, Golden, Hoffman, Williams; No – None. Motion passes 4-0.

### 2. Public Comment – None

### 3. Consent Agenda

Motion to adopt the consent agenda was made by Mr. Golden, second by Mr. Gilmartin.

Yes – Gilmartin, Golden, Hoffman, Williams; No – None. Motion passes 4-0.

### 4. Reports

#### 4.1. Douglas County Update

##### 4.1.1. Principal's Report

###### 4.1.1.1 Hiring

###### 4.1.1.2 Enrollment

###### 4.1.1.3 Academics

##### 4.1.2. Facilities

##### 4.1.3. Finance Report



5. Business –

5.1 Consideration of Directors

Motion to appoint Allen Fuller and Keith Wilkinson to serve on Seat B by Mr. Williams,  
2<sup>nd</sup> Mr. Golden

Yes – Gilmartin, Golden, Hoffman, Williams; No – None.

5.2 FY 2019-2020 Preliminary Budget Presentation

6. Executive Session -

Motion to enter executive session pursuant to section 24-6-402(4)(e) of the Colorado Revised Statutes to determine positions relative to matters subject to negotiations by Mr. Golden, second by Mr. Gilmartin.

Yes – Fuller, Gilmartin, Golden, Hoffman, Wilkinson, Williams; No – None.

7. Adjourn – The meeting was adjourned at 4:50pm

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Rob Williams - Chairman