



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Minutes
September 22, 2020**

4690 Table Mountain Drive, Suite 100, Golden, CO 80403

The Governing Board of Ascent Classical Academy Charter Schools convened and included an online attendance option via Zoom.

Business Meeting

1. Preliminary.
 - a. Call to order – The meeting was called to order at 15:06.
 - b. Roll Call.

Name	Present – In Person	Present – Phone	Absent
Rob Williams	X		
Stephen Gilmartin	X		
Allen Fuller		X	
Rick Gillan		X	
Steve Peck		X	
Derec Shuler (Ex Officio)	X		

- c. Read Mission/Vision. - Mr. Williams read the Mission and Vision.
- d. Adopt Agenda.

Mr. Gilmartin moved to adopt the agenda, second by Mr. Gillan.

Yes – Fuller, Gilmartin, Peck, Gillan, Williams; No – None.

Motion adopted 5-0.

2. Public Comment – No public comment.
3. Working Session – Mr. Miller provided board governance training, to include the Grievance Process. Board training ended at 15:52.
4. Consent Agenda
 - a. Meeting Minutes June 23, 2020.
 - b. Meeting Minutes July 9, 2020.
 - c. Meeting Minutes August 18, 2020.

Mr. Gilmartin moved to adopt the Consent Agenda, second by Mr. Fuller.

Yes – Fuller, Gilmartin, Peck, Gillan, Williams; No – None.

Motion adopted 5-0.

5. Reports

- a. ACA Douglas County Report – The Board received the report.
- b. ACA Northern Colorado Report – The Board received the report.

6. Business

- a. Adopt 2020-2021 ACACS Parent and Family Handbook with policy revisions. Mr. Shuler and Mr. Williams agreed to finalize content.

Mr. Williams moved to adopt the Handbook with edits and revisions, as well as to allow Mr. Williams and Mr. Shuler to finalize the content. Second by Mr. Gilmartin.

Yes – Fuller, Gilmartin, Peck, Gillan, Williams; No – None.

Motion adopted 5-0.

7. Adjourn.

Mr. Gilmartin moved to adjourn, second by Mr. Fuller.

Yes – Fuller, Gilmartin, Peck, Gillan, Williams; No – None.

Motion adopted 5-0.

Meeting adjourned at 16:39.

Accepted By:

Paul J. Wells