



Ascent Classical Academy Charter Schools Governing Board - Regular Meeting Minutes October 20, 2020

The Governing Board of Ascent Classical Academy Charter Schools convened at the Lone Tree campus and included an online attendance option via Zoom.

Business Meeting

1. Preliminary.

- a. Call to order – The meeting was called to order at 15:30.
- 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. Williams.

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

Motion adopted 5-0.

2. Public Comment – No public comment.

3. Reports

- a. ACACS Audit Report - The Board received the report on the audit, presented by Hoelting and Company.
- b. ACA Douglas County Report - The Board received the report.
- c. ACA Northern Colorado Report - The Board received the report.
- d. ACACS Governing Board Technical Assistance – The Board received a report on technical assistance and trainings required under the federal start-up grant.

4. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(a) to discuss real estate. A motion to move into Executive Session requires a 2/3 vote.

Mr. Williams moved for an Executive Session, reading the citations in the agenda, second by Mr. Gilmartin.

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

Motion adopted 4-0, Executive Session began at 16:37.

Mr. Williams moved to end Executive Session, second by Mr. Gilmartin.

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

Motion adopted 4-0, Executive Session ended at 16:49.

5. Adjourn.

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

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

Motion adopted 4-0.

Meeting adjourned at 16:49.

Vision

Ascent Classical Academies develop the moral and intellectual skills, habits, and virtues upon which independent, responsible, and joyful lives are built, in the firm belief that such lives are the basis for a free and flourishing republic.

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.