



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Agenda
November 17, 2020**

4 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 15:00.
 - b. Roll Call.

Name	Present – In Person	Present – Online	Absent
Rob Williams	X		
Stephen Gilmartin	X		
Allen Fuller		X	
Rick Gillan		X	
Steve Peck		X (joined at 3:07pm)	
Derec Shuler (Ex Officio)	X		

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

Mr. Gillan moved to remove item 6a and adopt the agenda, second by Mr. Gilmartin.

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

Motion adopted 4-0.

2. Public Comment – None
3. Consent Agenda
 - a. Meeting Minutes September 22, 2020.
 - b. Meeting Minutes October 20, 2020.

Item 3b was not ready for the meeting. Mr. Williams asked to remove item 3a from Consent. This item was moved to become item 6b.

There is no further action on this item.

4. Reports
 - a. ACA Douglas County Headmaster Report – The report was received.

b. ACA Northern Colorado Headmaster Report – The report was received.

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

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

Motion adopted 5-0, Executive Session began at 16:00.

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

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

Motion adopted 5-0, Executive Session ended at 16:18.

6. Business

a. Consider Northern Colorado Facility Lease Agreement – This item was removed.

b. Adopt Meeting Minutes September 22, 2020.

Mr. Williams moved to adopt the September 22, 2020 meeting minutes, second by Mr. Gilmartin.

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

Motion adopted 5-0.

7. Adjourn.

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

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

Motion adopted 5-0.

Meeting adjourned at 16:21.

Pat Swell
12/15/2020