



Ascent Classical Academy Charter Schools Governing Board - Regular Meeting Minutes January 26, 2021

The Governing Board of Ascent Classical Academy Charter Schools convened at ACA Corporate, 4690 Table Mountain Dr., Suite 100, Golden, Colorado 80403 and included an online attendance option via Zoom.

Business Meeting

1. Preliminary.

- a. Call to order. – The meeting was called to order at 15:12.
- 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. Fuller.

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

Motion adopted 5-0.

2. Public Comment – No public comment.

3. Consent Agenda

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

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

Motion adopted 5-0.

4. Reports

- a. ACA Douglas County Headmaster’s Report. The Board received the report.
- b. ACA Northern Colorado Headmaster’s Report. The Board received the report.

- c. ACA Northern Colorado Mascot Presentation. The Board received the report concerning ACANC's selection of its mascot, the Archers.
- d. ACACS 2021-2022 Budget Guidance. The Board received the report concerning the 5-year goal to ensure adequate cash on hand in order to access the financial markets and ensure future ability to obtain financing.

5. Business

- a. ACA Douglas County Budget Revision.

Mr. Williams moved to adopt the ACADC Budget Revision with an appropriation of \$6,078,377.

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

Motion adopted 5-0.

- b. ACA Northern Colorado Budget Revision.

Mr. Williams moved to adopt the ACANC Budget Revision with an appropriation of \$2,760,912.

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

Motion adopted 5-0.

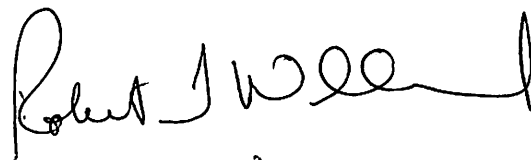
6. Adjourn.

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

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

Motion adopted 4-0.

Meeting adjourned at 16:45.


2/23/2021