



**Ascent Classical Academy  
Governing Board - Special Meeting Minutes  
March 27, 2020**

Due to current orders by the State of Colorado, this meeting will be remote only.

<https://global.gotomeeting.com/join/432600821>

Dial-in Number: (312) 757-3121

Access Code: 432-600-821

The Governing Boards of Ascent Classical Academy of Douglas County and Ascent Classical Academy of Northern Colorado convened.

**Business Meeting**

1. Preliminary.

- a. Call to order - The meeting was called to order at 1:33pm.
- 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 Vision and Mission of the schools.

- d. Adopt Agenda.

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

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

Motion adopted 4-0.

2. Public Comment – None.

3. Reports

- a. ACA Douglas County Online Learning Update received

4. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(b) and (e) to determine positions on negotiations and to receive legal advice. A motion to move into Executive Session requires a 2/3 vote.  
A motion to move into Executive Session was not made.

5. Business

- a. Consideration of Candidate Trent Kramer as Principal of ACA Northern Colorado.

Mr. Williams moved to accept Trent Kramer as the Headmaster of ACA Northern Colorado, second by Mr. Gillan.

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

Motion adopted 4-0.

- b. ACA/ACANC Management Agreement.

Mr. Williams moved to approve the ACA/ACANC Management Agreement, second by Mr. Gilmartin.

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

Motion adopted 4-0.

- c. ACADC/ACANC Merger Authorizer.

Mr. Williams moved to approve resolutions merging ACA Douglas County and ACA Northern Colorado, second by Mr. Gillan.

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

Motion adopted 4-0.

6. Adjourn.

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

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

Motion adopted 4-0.

Meeting adjourned at 4:07pm.