



**Ascent Classical Academy Charter Schools  
Governing Board - Regular Meeting  
May 18, 2021  
Minutes**

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

**Business Meeting**

1. Preliminary.
  - a. The meeting was called to order at 3:31 p.m.
  - b. Roll Call. All were present.

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. Mr. Williams read the Mission and Vision.
    - d. Mr. Williams moved to adopt the agenda, second by Mr. Gilmartin.  
  
Yes –Gillan, Gilmartin, Williams, Fuller, Peck; No – None.  
  
Motion passed 5-0.
  2. Public Comment – There was no public comment.
  3. Consent Agenda
    - a. ACACS Meeting Minutes April 20, 2021.
    - b. ACACS Meeting Minutes December 15, 2020.
    - c. ACACS Resolution 2105-01 Authorizing School Security Officers.
    - d. ACACS Resolution 2105-02 Opposing Colorado House Bill 21-1295 for Interfering with Parent Choice in Education.

Board members requested a brief report from the Executive Director concerning Resolution 2105-02 and discussion regarding same.

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

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

Motion passed 5-0.

4. Reports. The Board received the below reports:
- a. ACACS Finance Reports.
  - b. ACA Douglas County Headmaster Report.
  - c. ACA Northern Colorado Headmaster Report.
  - d. ACA Executive Director Report.
  - e. First Reading of Policy and Bylaw Revisions (Financial Policies, Whistleblower and Ethics Policies, Bylaw Revision).

5. Business

- a. Appointment of Directors.  
A – 3 years expire June 2024 Peck Gilmartin  
B - 2 years expire June 2023 Fuller Williams  
C – 1 year expire June 2022 Gillan

Mr. Williams moved to appoint the slate of directors. Second by Mr. Gilmartin.

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

Motion passed 5-0.

6. Adjourn.

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

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

Motion passed 5-0.

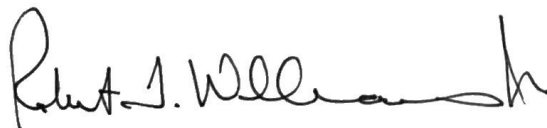
Meeting adjourned at 16:57 p.m.

**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.

  
Board Chair.