



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Agenda
August 24, 2021**

4690 Table Mountain Dr, Suite 100, Golden, Colorado

<https://us02web.zoom.us/j/85184067590?pwd=SEWYNWNsKzhjWWwwQ0g3d3FtRVUwZz09>

Meeting ID: 851 8406 7590

Passcode: 4h6NFq

The Governing Board of Ascent Classical Academy Charter Schools will convene.

Business Meeting

1. Preliminary. 3:30pm
 - a. Call to order.
 - b. Roll Call.
 - c. Read Mission/Vision.
 - d. Adopt Agenda.

2. Public Comment – Signup for public comment by 2:00pm at <https://forms.gle/aipTc2mWy1fTSRyr7>.

3. Board Governance Procedures – Select and Seat New Officers.

4. Consent Agenda
 - a. ACACS Meeting Minutes June 15, 2021.
 - b. ACADC BCSI Licensing Agreement.
 - c. ACANC BCSI Licensing Agreement.
 - d. Approve ACANC Change to School Calendar.
 - e. ACACS Resolution 2108-01 Grant Revenue Recognition.
 - f. Approve ACANC Antioch Lease Agreement.
 - g. Approve ACADC Homeschool Lease Agreement.
 - h. Approve ACANC Homeschool Lease Agreement.

5. Reports
 - a. ACACS Finance Reports.
 - b. ACA Douglas County Headmaster Report.
 - c. ACA Northern Colorado Headmaster Report.
 - d. ACA Executive Director Report.

6. Business - None

7. Adjourn.

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.