



Ascent Classical Academy Charter Schools Governing Board - Regular Meeting Minutes February 23, 2021

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. Call to order. – The meeting was called to order at 15:30.
 - 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. Williams moved to adopt the agenda, second by Mr. Gilmartin.

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

Motion adopted 3-0.

2. Public Comment – No public comment.
3. Consent Agenda

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

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

Motion adopted 3-0.

4. Reports
 - a. Presentation on Being Prepared to Bond. The Board received the presentation.

- b. ACA Douglas County Headmaster's Report. The Board received headmaster's and financial report.
- c. ACA Northern Colorado Headmaster's Report. The Board received headmaster's and financial report.
- d. Technical Assistance requirements related to CCSP grants presentation by Mrs. Bowman. The Board received the report and direction concerning Board Self-Assessment.
- e. Executive Director update. The Board received the report.

5. Business

- a. None.

6. Adjourn.

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

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

Motion adopted 3-0.

Meeting adjourned at 17:09.

Robert J. Williams