



**Ascent Classical Academy Charter Schools  
Governing Board - Regular Meeting Agenda  
August 24, 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. 3:30pm
  - a. Call to order at 3:43 p.m.
  - b. Roll Call

<b>Name</b>	<b>Present – In Person</b>	<b>Present – Phone</b>	<b>Absent</b>
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/Vision.
  - d. Adopt Agenda.

Mr. Williams moved to adopt the agenda as amended to add agenda item 6.a. regarding ACACS semester break, second by Mr. Peck.  
Yes – Fuller, Peck, Williams; No – None.  
Motion adopted 3-0.

2. Public Comment – No public comment
3. Board Governance Procedures – Select and Seat New Officers.

Mr. Williams moved to approve the slate of directors: Mr. Williams, Mr. Gilmartin, Mr. Fuller, Mr. Gillan, and Mr. Peck. Second by Mr. Fuller.  
Yes – Fuller, Peck, Williams; No – None.  
Motion adopted 3-0.

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.

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

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

Motion adopted 3-0.

5. 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.

6. Business

- a. Revise semester breaks.

Mr. Williams moved to revise semester breaks to end the second semester on Jan 14, 2022, second by Mr. Fuller.

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

Motion adopted 3-0.

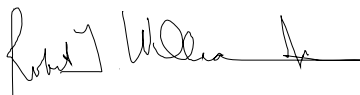
7. Adjourn.

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

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

Motion adopted 3-0.

Meeting adjourned at 4:22 p.m.

A handwritten signature in black ink, appearing to read "Robert T. Williams, Jr.", with a stylized flourish at the end.

Robert T. Williams, Jr, Board Chair 11/16/2021