



**Ascent Classical Academy Charter Schools Governing Board
Regular Meeting
October 27, 2021
Minutes**

The Governing Board of Ascent Classical Academy Charter Schools convened at 10004 Park Meadows Dr, Lone Tree, Colorado and included an online attendance option via Zoom.

Business Meeting

1. Preliminary.
 - a. The meeting was called to order at 15:37.
 - b. Roll Call was taken.

Name	Present – In Person	Present – Remote	Absent
Rob Williams	X		
Stephen Gilmartin	X		
Allen Fuller		X	
Rick Gillan			X
Steve Peck		X	
Derec Shuler (Ex Officio)	X		

- a. Mr. Williams read the mission and vision.
- b. Mr. Williams moved to adopt the agenda. Second by Mr. Gilmartin.

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

Motion adopted 4-0.

2. Public comment. Five parents and a teacher of Ascent Classical Academy of Douglas County gave public comments.
3. Board Development. Mr. Shuler and Mrs. Bowman presented key provisions of ACACS' Management Agreement with Ascent Classical Academies and best practices regarding charter management organizations from the viewpoint of the authorizer.
4. Consent Agenda.
 - a. Accept BCSI License Agreement for ACA Durango.
 - b. Accept ACA Douglas County CCSP Award up to \$1.2 Million.

- c. Accept Daniels Fund Grant up to \$300,000 for Current and Expansion Support.
- d. Approve ACA FY 2022 Salary Schedule.
- e. Approve Increase of FRL-Eligible Lottery Weight to 4.

Mr. Williams moved to adopt the consent agenda with the exception of 4.e. (FRL Lottery Weight).
Second by Mr. Gilmartin.

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

Motion adopted 4-0. Item 4.e. (FRL Lottery Weight) became Business item 6.c.

- 5. The Board received the following reports
 - a. ACACS Finance Reports.
 - b. ACACS Audit Review.
 - c. ACA Douglas County Headmaster Report.
 - d. ACA Northern Colorado Headmaster Report.
 - e. ACA Executive Director Report.

6. Business

To correct a typographical error, Mr. Williams moved to amend agenda item 6.b. “Consider Update to Conflict of Interest Policy” to “Consider Update to Student Fees Policy.” Second by Mr. Gilmartin.

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

Motion adopted 4-0.

- a. Mr. Williams moved to adopt the clarifications to the procedure under section titled “Appeals to ACA” in the Grievance Policy.

Second by Mr. Gilmartin.

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

Motion adopted 4-0.

- b. Mr. Peck moved to adopt the amended Student Fees Policy.

Second by Mr. Williams.

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

Motion adopted 4-0.

- c. Mr. Peck moved to approve an increase of FRL-Eligible Lottery Weight to 4.

Second by Mr. Williams.

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

Motion adopted 4-0.

7. Adjourn. Mr. Williams moved to adjourn. Second by Mr. Fuller.

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

Meeting adjourned at 17:56.

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.

DocuSigned by:
Rob Williams, Board Chair
10CB23BD8F3C4E0...
1/25/2022