



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Minutes
November 16, 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.
 - a. The meeting was called to order at 3:33 p.m.

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 - Fuller, Gillan, Gilmartin, Peck, Williams; No - None.

Motion adopted 5-0.

2. Public Comment - No public comment.

3. Consent Agenda

- a. Adopt ACACS Meeting Minutes September 21, 2021
- b. Adopt ACACS Meeting Minutes October 27, 2021

Mr. Williams moved to adopt the consent agenda items. Second by Mr. Gillan.

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

Motion adopted 5-0.

2. The Board received the following reports.

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

3. Adjourn.

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

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

Motion adopted 5-0.

Meeting adjourned at 4:02 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.

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