



**Ascent Classical Academy Charter Schools Governing Board
Regular Meeting Minutes
January 25, 2022 3:30 p.m.**

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. The meeting was called to order at 3:38 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. Shuler read the mission and vision.
- b. Mr. Gilmartin moved to adopt the agenda. Second by Mr. Fuller.

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

Motion carried 3-0, agenda adopted.

2. Public Comment - No public comment.
3. Consent Agenda
 - a. Adopt ACACS Meeting Minutes 2021 12 14
 - b. Proposed Budget revisions

Mr. Peck moved to adopt the consent agenda. Second by Mr. Fuller.

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

Motion carried 3-0, agenda adopted.

4. Reports - The Board received the following reports:
 - a. ACACS Finance Reports
 - b. ACA Douglas County Headmaster Report
 - c. ACA Northern Colorado Headmaster Report
 - d. ACA Executive Director Report
5. Business
 - e. None
6. Adjourn.

Mr. Gilmartin moved to adjourn. Second by Mr. Fuller.

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

Motion carried 3-0. Meeting adjourned at 3:56 p.m.



[Rob Williams, Board Chair \(Mar 2, 2022 10:50 MST\)](#)

Mar 2, 2022

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.


3.c. ACACS Governing Board 2022 01 25 Meeting Minutes


Final Audit Report


2022-03-02


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