



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Agenda
April 26, 2022 3:30 p.m.**

In-person at 4690 Table Mountain Dr, Suite 100, Golden, Colorado 80403

Virtual:

<https://us02web.zoom.us/j/87250218226?pwd=YldtejNLNnkycnVwSFFIVm01SFJhcz09>

Passcode: XMaQp8

The Governing Board of Ascent Classical Academy Charter Schools will convene.

Business Meeting

1. Preliminary. 3:30 p.m.
 - a. Call to order.
 - b. Roll Call.
 - c. Read Mission/Vision.
 - d. Adopt Agenda.
2. Public Comment – Signup for public comment by 2:00pm at <https://forms.gle/aipTc2mWyIfTSRyr7>.
3. Consent Agenda
 - a. Adopt Meeting Minutes – March 22, 2022.
 - b. Resolution to authorize school safety officers.
 - c. Resolution to authorize ACA to serve as agent for purposes of the La Plata County lawsuit by the Durango School District 9-R and State Board of Education appeal.
 - d. Resolution directing ACA to submit a charter application for ACACS Grand Junction and to act as its agent throughout the process.
 - e. Resolution directing ACA to submit applications for charter schools in 27J and to act as its agent throughout the process.
4. Reports
 - a. ACACS Finance Reports.
 - i. FY2023 Budget presentation
 - ii. Finance Report
 - b. ACA Douglas County Headmaster Report.

- c. ACA Northern Colorado Headmaster Report.
 - d. ACA Executive Director Report.
 - i. Board Technical Assistance updates to meet CCSP grant requirements
5. Executive Session - The Governing Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)
- (a), to discuss the purchase, acquisition, lease, transfer, or sale of any real property or other property interests; and
 - (e) to determine positions related to matters that are the subject of negotiations for future expansion, developing strategy and instructing negotiators.
- A motion to move into Executive Session requires a 2/3 vote.
6. Business
- a. Revisions to SE 18.0 – Student Groups and Clubs: Second Reading and Vote
 - b. Revisions to SE 38.0 – Financial Assistance: Second Reading and Vote
 - c. Lease Amendment 5 for 100% occupancy of the ACA Douglas County school building in Lone Tree.
7. Adjourn.

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.