



**Ascent Classical Academy Charter Schools Governing Board  
Regular Meeting Minutes  
April 26, 2022**

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 3:32 p.m.

<b>Name</b>	<b>Present – In Person</b>	<b>Present – Remote</b>	<b>Absent</b>
Rob Williams	X		
Stephen Gilmartin		X (departed 3:59 p.m.)	
Allen Fuller		X	
Rick Gillan		X	
Steve Peck		X (arrived late 3:35 p.m.)	
Derec Shuler (Ex Officio)		X	

- b. Mr. Williams read the mission and vision.
  - c. Mr. Williams moved to adopt the agenda with correction of a typographical error and striking agenda items 4.a. and 4.b. regarding Policies SE-18.0 and SE-38.0 adopted last month. Second by Mr. Gilmartin.

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

Motion carried 5-0, agenda adopted.

2. Public Comment – No public comment.
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.

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

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

Motion carried 5-0, consent items adopted.

- 4. 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. Technical Assistance CCSP grant requirements. The Board received training on CDE's Data Dashboard training, and discussed academic, cultural, financial, and operational measures being tracked and any needing further development.
- 6. 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.

Mr. Williams moved to enter executive session. Second by Mr. Fuller.

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

Motion carried 4-0.

- 7. Business
  - a. Lease Amendment 5 for 100% occupancy of the ACA Douglas County school building in Lone Tree.

Mr. Williams moved to authorize Vice-Chair Gilmartin to execute Lease Amendment 5 for 100% occupancy of the ACA Douglas County building in Lone Tree, with amendments. Second by Mr. Fuller.

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

Motion carried 4-0.

8. Adjourn.

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

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

Motion carried 4-0, adjourned at 4:36 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.

Adopted on the 24th day of May, 2022, by Board consent.

DocuSigned by:  
*Rob Williams, Board Chair*  
10CB23BD8E3C4E0

---

5/26/2022

Rob Williams, Board Chair



**Ascent Classical Academy Charter Schools Governing Board  
Special Meeting Minutes  
May 19, 2022**

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 9:36 a.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		

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

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

Motion carried 5-0, agenda adopted.

2. Work Session.

The Board held a working session to discuss staffing and transition issues in the Douglas County school and ways to ensure all working for and in the school remain singly focused on the vision and mission.

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

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

Motion carried 5-0, meeting adjourned at 10:18 a.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.

Adopted on the 24th day of May, 2022, by Board consent.

DocuSigned by:  
*Rob Williams, Board Chair*  
10CB23BD0F3C4E0...  
Rob Williams, Board Chair

5/26/2022



**Ascent Classical Academy Charter Schools Governing Board  
Annual Authorization FY23  
Authorized Bank Account Signers**

The Board authorizes the following signers for Fiscal Year 2023:

ACACS network bank accounts

<b>Title</b>	<b>Name As of 5/28/2022:<sup>1</sup></b>
Director of Finance	Chris Scott
Executive Director	Derec Shuler
Board Chair	Rob Williams

ACA Northern Colorado bank accounts

<b>Title</b>	<b>Name As of 5/28/2022:<sup>2</sup></b>
Headmaster	Trent Kramer
Director of Finance	Chris Scott
Executive Director	Derec Shuler
Board Chair	Rob Williams

(cont. on page 2)

---

<sup>1</sup> Titles control over names. In the event the persons listed no longer have the titles associated with their names above, the authorization goes to the person holding the title.

<sup>2</sup> *Id.*, see n. 1.

ACA Douglas County bank accounts

<b>Title</b>	<b>Name As of 5/28/2022:<sup>3</sup></b>
Headmaster	Robert Wagner
Director of Finance	Chris Scott
Executive Director	Derec Shuler
Board Chair	Rob Williams

Adopted on the 24th day of May, 2022, by Board consent.

DocuSigned by:  
*Rob Williams, Board Chair*  
10CB23BD8E3C4E0

---

Rob Williams, Board Chair

5/26/2022

---

<sup>3</sup> *Id.*, see n. 1.



**Ascent Classical Academy Charter Schools Governing Board  
Headmaster Appointment  
Ascent Classical Academy of Douglas County**

After consultation between the Governing Board and ACA, the Governing Board approves the appointment of Robert Wagner as Headmaster of Ascent Classical Academy of Douglas County effective May 29, 2022.

Adopted on the 24th day of May, 2022, by Board consent.

DocuSigned by:  
*Rob Williams, Board Chair* 5/26/2022  
10CB23BD8E3C4E0  
Rob Williams, Board Chair





**Ascent Classical Academy Charter Schools Governing Board  
Resolution 2205-01  
FY22 Fundraiser Acceptance**

WHEREAS, ACACS Financial Policies, adopted June 15, 2021, state that “Only the Governing Board may accept grants, in-kind services, gifts, or bequests on behalf of a school campus in excess of \$30,000, per donor or event, per campus.”

WHEREAS, the financial gifts donated at the Ascent Classical Academy of Douglas County *Beneficium Aeternum* exceeded \$30,000; and the priorities established for these gifts are teacher performance bonuses, science lab build out, fine arts instrumentation, athletic equipment, future library buildout, school beautification, and at-risk family support.

WHEREAS, the financial gifts donated at the Ascent Classical Academy of Northern County *In Vino Charitas* exceeded \$30,000; and the priorities established for these gifts are teacher performance bonuses, extra-curricular programs, school events, building beautification, capital projects, and at-risk family support. Therefore,

BE IT RESOLVED THAT the Governing Board accepts as unrestricted the financial gifts donated at the Ascent Classical Academy of Douglas County *Beneficium Aeternum* and financial gifts donated at the Ascent Classical Academy of Northern County *In Vino Charitas*.

Adopted on the 24th day of May, 2022, by Board consent.

DocuSigned by:  
*Rob Williams, Board Chair* 5/26/2022  
10CB23BD8F3C4E0...  
Rob Williams, Board Chair