



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Agenda
August 23, 2022**

In person: 4690 Table Mountain Dr, Suite 100, Golden, Colorado

Virtual:

<https://us02web.zoom.us/j/87250218226?pwd=Y1dtejNLNnkycnVwSFFIVm01SFJhdz09>

Passcode: XMaQp8 ¹

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 2:00 pm at <https://forms.gle/aipTc2mWy1fTSRyr7>.
3. Consent Agenda
 - a. Meeting Minutes – June 21, 2022.
 - b. 22-23 Family Handbook.
 - c. Annual Assurance of Compliance to CSI.
 - d. Annual SPED Memorandum of Understanding to CSI.
 - e. Adopt updated Board Handbook and Agreements.

¹ Additional Access methods

One tap mobile :

+17193594580,,87250218226#,,, *466150# or +16694449171,,87250218226#,,, *466150#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 719 359 4580 or +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053

Webinar ID: 872 5021 8226

Passcode: 466150

4. Reports
 - a. ACA Douglas County Headmaster Report.
 - b. ACA Northern Colorado Headmaster Report.
 - c. ACA Executive Director Report.

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.

A motion to move into Executive Session requires a 2/3 vote.

6. Business
 - a. ACA management fee.
 - b. Resolution authorizing ACA to explore facility finance options.
 - c. Grand Junction facility.

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.