



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Agenda
November 29, 2022**

In person: ACANC, 6402 S County Rd 5, Windsor, 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. Pledge of Allegiance.
 - d. Read Mission/Vision.
 - e. Adopt Agenda.
2. Public Comment – Members of the public may sign up for public comment by 2:00 pm at <https://forms.gle/aipTc2mWyifTSRyr7>.
3. Consent Agenda
 - a. Adopt meeting minutes from October 25, 2022 regular meeting.
 - b. Approve authorization to open two Public Depository Protection Act (PDPA) compliant accounts for use by the ACACS Grand Junction campus and the ACACS 27J campus.
 - c. Approve execution of the Hillsdale K-12 curriculum license agreements for the ACACS Grand Junction campus and the ACACS 27J campus.
 - d. Approve transfer of remaining grant funds received in connection with the Grant/Donation Fiscal Sponsor Memorandum of Understanding (“the Fiscal Agent Agreement”) between ACACS and the Ascent Classical Foundation from the ACACS network bank account to the Ascent Classical Foundation bank account.
 - e. Adopt Petty Cash Policy for inclusion in the ACACS Financial Policies set.

¹ Telephone Access, dial 719 359 4580. Webinar ID: 872 5021 8226 Passcode: 466150

4. Reports
 - a. October 2022 Financial Reports.
 - b. ACA Douglas County Headmaster Report.
 - c. ACA Northern Colorado Headmaster Report.
 - d. ACA Executive Director Report.
 - e. ACA Grand Junction Report.
 - f. Board chair report on Hillsdale Board training.
5. Business
 - a. Resolution authorizing initial expenditure of funds by ACA to pursue gym construction options at the Douglas County campus, to include preliminary expenses (for example, architect, site plans, permitting, exploration, etc.).
6. Executive Session.

The Governing Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4), sections
(a) to discuss the purchase, acquisition, lease, transfer, or sale of any real property or other property interests;
(e) to determine positions related to matters that are the subject of negotiations for future expansion and charter contracts, developing strategy and instructing negotiators; and/or
(f) to discuss personnel matters.

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

- a. Business coming out of executive session.

7. Adjourn.

Vision

Ascent Classical Academy Charter Schools 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 Academy Charter Schools 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.