



**Ascent Classical Academy Charter Schools Governing Board
Regular Meeting Minutes
October 25, 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.

Name	Present – In Person	Present – Remote	Absent
Rob Williams	X		
Stephen Gilmartin	X		
Allen Fuller		X	
Rick Gillan		X (late 3:39)	
Steve Peck	X		
Derec Shuler (Ex Officio)	X		

- b. Mission and Vision. Mr. Williams read the mission and vision.
 - c. Agenda Adoption. Mr. Gilmartin moved to adopt the agenda; second by Mr. Peck.

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

Motion carried 4-0, agenda adopted.

2. The Board received public comment from numerous members of the public.

The Board held a 5-minute recess, and reconvened at 4:50 p.m.

3. Consent Agenda
 - a. Meeting Minutes – September 20, 2022.
 - b. Approve FY 2023 salary schedule per financial transparency requirements.
 - c. Approve GASB 87 policy.

Mr. Williams moved to adopt the consent agenda, second by Mr. Gilmartin.

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

Motion carried 5-0, consent agenda items adopted.

2. The Board received the following reports:
 - a. Q1 2022 Financial Reports.
 - b. Presentation of Annual Audit.
 - c. ACA Douglas County Headmaster Report.
 - d. ACA Northern Colorado Headmaster Report.
 - e. ACA Executive Director Report.
 - f. ACA Grand Junction Report.

3. Executive Session.

The Governing Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(f) to discuss a personnel matter.

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

Mr. Williams moved to enter executive session; second by Mr. Gilmartin.

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

Motion carried 5-0, executive session entered at 5:46 p.m.

Mr. Gilmartin moved to exit executive session at 9:41 p.m.; second by Mr. Fuller.

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

Motion carried 5-0, executive session concluded at 9:42 p.m.

4. Adjourn.

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

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

Motion carried 5-0.

Meeting adjourned at 9:45 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.

Rob Williams

[Rob Williams \(Dec 9, 2022 08:00 MST\)](#)

Rob Williams

Board Chair

Dec 9, 2022

3.a. ACA Governing Board Minutes 2022 10 26 (for adoption 2022 11) (3) (2)

Final Audit Report

2022-12-09

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