



**Ascent Classical Academy Charter Schools
Governing Board - Regular Meeting Agenda
January 24, 2023**

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

Virtual: <https://us02web.zoom.us/j/87250218226?pwd=Y1dtejNLNnkycnVwSFFIVmo1SFJhdzo9>

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/aipTc2mWy1fTSRyr7>.
3. Consent Agenda
 - a. Adopt meeting minutes from December 13, 2022 regular meeting.
 - b. Approve charter school contract with CSI for ACA27J.
 - c. Approve opening of Sunflower bank accounts for ACADC, ACAGJ, and ACA27J.
 - d. Approve expenditures for architecture, permitting, and other fees to begin renovations on ACAGJ building at 545 31 Road, to be reimbursed upon close of Sunflower Bank financing.
 - e. Approve network cash flow support of opening schools, to be reimbursed by federal grants.
 - f. Authorize execution of Public Finance Authority (PFA) Authorization of Plan of Finance resolution.

¹ For telephone access, dial 719 359 4580 Webinar ID: 872 5021 8226 Passcode: 466150

4. Reports
 - a. ACADC and ACANC November and December 2022 Financials.
 - b. ACA Douglas County Headmaster Report.
 - c. ACA Northern Colorado Headmaster Report.
 - d. ACA Executive Director Report.
 - e. ACA Grand Junction Report.
5. Business
 - a. Second viewing and adopt amended budgets for ACANC, ACADC, ACAGJ, and ACA27J.
 - b. Investment Policy addition to Financial Policy set (first reading).
6. New Headmaster Assignments.
 - a. Accept the recommendation of Mrs. Carissa Drake as Headmaster of Ascent Classical Academy of Grand Junction.
 - b. Accept the recommendation of Dr. Thomas Tacoma as Headmaster of Ascent Classical Academy of 27J.
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.