



**Ascent Classical Academy Charter Schools  
Governing Board - Regular Meeting Agenda  
April 27, 2023**

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

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

Passcode: XMaQp8<sup>1</sup>

The Governing Board of Ascent Classical Academy Charter Schools will convene.

**Business Meeting**

1. Preliminary. 3:50 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 March 28, 2022 regular meeting.
  - b. Adopt Resolution 2304-01: School Safety.
  - c. Adopt regular board meeting schedule for 23-24 school year and location of posting meeting notices.
4. Reports
  - a. ACADC, ACANC, ACAGJ, and ACA27J March 2023 Financials.
  - b. ACA Douglas County Headmaster Report.
  - c. ACA Northern Colorado Headmaster Report.
  - d. ACA Executive Director Report.
5. Business
  - a. Second reading and adoption of revisions to Attendance Policy (Policy SE-1.0 Attendance) and Late Policy (Policy SE-2.0 Tardy/Early Release).
  - b. Second reading and adoption of revisions to Parent Partnership policy.

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

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;
  - (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.

7. Business coming out of Executive Session
8. 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.