Ascent Classical Academy
Governing Board Meeting Minutes
September 18, 2018

1. Preliminary.
   1.1. Call to order - The meeting was called to order at 3:00pm.
   1.2. Roll Call

Name	Present	Absent
Rob Williams, Chairman	X	
Stephen Gilmartin	X	
Lisa Hoffman	X	
Jimmy Golden	X	
Derec Shuler, Ex-Officio	X	
Terrence Moore, Ex-Officio	X	

A quorum was established.

   1.3. Adopt Agenda

A motion to adopt the agenda was made by Mr. Williams, second by Mr. Golden.

Yes – Gilmartin, Golden, Hoffman, Williams; No – None. Motion passes 4-0.

2. Public Comment - None

3. Consent Agenda
   3.1. Adopt School Policies
       3.1.1. Employee Policies
       3.1.2. Student Data Privacy Policy

Motion to adopt Consent Agenda made by Mr. Golden, second by Mrs. Hoffman.

Yes – Gilmartin, Golden, Hoffman, Williams; No – None. Motion passes 4-0.

4. Reports
   4.1. Douglas County Update
       4.1.1. Principal's Report
       4.1.2. Facilities
       4.1.3. Finance Report
       4.1.4. Douglas County Contract Issues
   4.2. Flatirons Update

5. Business
   5.1. ACAD Enrollment Policy

Motion to adopt update enrollment policy to run lottery in December made by Mrs. Hoffman, second by Mr. Golden.

Yes – Gilmartin, Golden, Hoffman, Williams; No – None. Motion passes 4-0.

6. Executive Session (Closed) –

A motion to move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(a),(d), and (e) to discuss details of real estate, negotiations, and security arrangements was made by Mrs. Hoffman, second by Mr. Golden.

Yes – Gilmartin, Golden, Hoffman, Williams; No – None. Motion passes 4-0.

The board moved into Executive Session at 3:54pm and reconvened in open session at 4:41pm.

7. Adjourn – The board adjourned at 4:46pm.

X _Robert J. Williams_

(Chairman)