Ascent Classical Academy
Governing Board Agenda
September 18, 2018

601 Corporate Circle, Suite A, Golden, CO 80401
or
Dial-in Number: (712) 775-7031
Access Code: 503973

1. Preliminary. 3:00pm
   a. Call to order
   b. Roll Call
   c. Adopt Agenda

2. Public Comment

3. Consent Agenda
   a. Adopt School Policies
      i. Employee
      ii. Student Data Privacy

4. Reports
   a. Douglas County Update
      i. Principal's Report
      ii. Facilities
      iii. Finance Report
      iv. Douglas County Contract Issues
   b. Flatirons Update

5. Business
   a. ACAD Enrollment Policy

6. Executive Session (Closed) – The Board may 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. A motion to move into Executive Session requires a 2/3 vote. (6:30pm – 6:50pm)

7. Adjourn