



# ASCENT COLORADO CLASSICAL SCHOOLS

**Ascent Classical Academy Charter Schools, Inc.  
Governing Board - Regular Meeting Agenda  
April 25, 2024  
3:30pm**

In-person: 4690 Table Mountain Drive, Suite 100, Golden, CO  
80403

**[Join the meeting now](#)**

Meeting ID: 254 812 614 471

Passcode: R2dg9L

Call-In: +1 720-282-1829 Conference ID: 309937559#

Virtual: [Click here to join the meeting](#) or full link -

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_N2EwYTYwYzMtZjU1ZiooN2E4LWJhMTgtYWJiYjczN2JiYzIy%40thread.v2/o?context=%7b%22Tid%22%3a%222de76f1c-52c1-48da-94d8-8acb9f54e486%22%2c%22Oid%22%3a%22c183e709-e700-49fb-856c-2313c2e3156f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2EwYTYwYzMtZjU1ZiooN2E4LWJhMTgtYWJiYjczN2JiYzIy%40thread.v2/o?context=%7b%22Tid%22%3a%222de76f1c-52c1-48da-94d8-8acb9f54e486%22%2c%22Oid%22%3a%22c183e709-e700-49fb-856c-2313c2e3156f%22%7d)

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

1. Preliminary.
  - a. Call to order.
  - b. Roll Call.
  - c. Pledge of Allegiance.
  - d. Read Mission/Vision.
  - e. Adopt Agenda.
2. Reports
  - a. CSI Charter Renewal Presentation - Michael McManus
  - b. Finance Report. (Bond Finance Update)
  - c. Headmaster Reports.
  - d. Facilities Report.
    - i. Lone Tree Gym.
    - ii. Lone Tree Upgrades.
    - iii. NoCo Mobile Units.
    - iv. NoCo Phase II.
    - v. Grand Junction Phase I.
    - vi. Northern Denver.
3. Public Comment – Members of the public may email [robert.williams@ascentcolorado.org](mailto:robert.williams@ascentcolorado.org) by 2:00pm the day of the meeting to sign up for public comment.



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4. Consent Agenda
  - a. Adopt meeting minutes of the [3/27/2024 Board Meeting](#)
5. Business
  - a. Annual Independent Financial Audit - Request for Proposals (RFP) Process
  - b. Billable Reimbursement to ACA
    - i. Action: Motion to approve the billable reimbursements to ACA as recommended by the administration.
  - c. Acceptance of Funds - DougCO Fun Run
    - i. Action: Motion to accept funds in excess of \$70k as recommended by administration.
  - d. First reading of change in by-laws to repeal the powers of the chair as chief executive officer of the Corporation.
6. 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.