

Ascent Classical Academy Charter Schools, Inc. Governing Board - Regular Meeting Agenda May 21, 2024 3:30pm

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

Virtual: <u>https://meet.google.com/sio-cooh-kyz</u>

Or dial: (US) +1 706-591-8133 PIN: 173 390 859#

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. Finance Report. (Bond Finance Update)
- b. Headmaster Reports.
- c. Fundraising Report.
- 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 <u>robert.williams@ascentcolorado.org</u> by 2:00pm the day of the meeting to sign up for public comment.



- 4. Consent Agenda
 - a. Adopt meeting minutes of the <u>4/25/2024 Board Meeting</u>
- 5. Business
 - a. First reading of proposed budgets.
 - b. Rescinding of CEO position.
 - c. Acceptance of Board Member Resignation.
- 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.

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