



ASCENT COLORADO CLASSICAL SCHOOLS

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

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

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

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.
 - b. Headmaster and Parent Survey 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 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 5/21/2024
 - b. \$50k Loan to CEGF
 - c. Grand Junction FY24 Supplemental Budget Adoption
 - d. Increase in Prepaid Payroll Deposit to Management Company
 - e. 1887 Realty Donation Acknowledgement
 - f. Board designation of CFO as secondary approver on financial transactions per financial policies, and Treasurer as secondary approver for CFO-decided financial activities

5. Business
 - a. Second reading of proposed FY25 budgets.
 - b. Literacy Essentials / READ Act discussion

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.