



ASCENT COLORADO CLASSICAL SCHOOLS

**Ascent Classical Academy Charter Schools, Inc.
Governing Board - Regular Meeting Agenda
August 27, 2024
3:30pm**

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

Virtual: <https://us06web.zoom.us/j/87608014009?pwd=bhAWdzoJ8q1eLbILgyjOBHT2LJMrx3.1>

Passcode: 239318

Or dial: 1 720 707 2699, Webinar ID: 876 0801 4009, Passcode: 239318

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 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 Mobile Units.
 - vii. Northern Denver Phase I
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.
4. Consent Agenda.
 - a. Adopt meeting minutes of the 6/25/2024
 - b. Adopt meeting minutes of the 6/28/2024
 - c. Amend Policy FP 13.0 Procurement - Headmasters may delegate the ability to authorize expenditures up to \$1000.
 - d. Amend Policy FP 17.0 Travel - creating guidance for reimbursements for remote staff, improving guidance for per diem.
 - e. Approve the Chief Financial Officer to open two CSAFE investment accounts, one for Ascent Classical Academy of Grand Junction and one for Ascent Classical Academy of Northern Denver.
 - f. Approve the Headmasters, the Chief Financial Officer, and the Board Treasurer as signers on the new CSAFE accounts.

- g. Approve \$2.4million in Cash Transfers from the four schools' Operating accounts to the four schools' CSAFE Investment accounts.
 - h. Approve an Administrative Request for an increase in expenditures greater than \$20,000 (FP 1.0) - Grand Junction Phase I Kitchen Work.
 - i. Approve the Chief Financial Officer to open four online payment portal accounts for the four campuses for the purpose of collecting donations.
5. Business
- a. Literacy Essentials / READ Act discussion
 - b. Approve Board Meeting posting site
 - c. Board and officer elections
 - d. Notification of Plan to authorize concealed carry by designated personnel
 - i. Resolution 2408-01 - [Renewal of armed staff](#)
 - e. [Policy work](#)
 - i. Title IX Policy - First Reading
 - ii. Restraint Policy - First Reading
 - iii. CBI Policy - First Reading
 - iv. Staff Driving - First Reading
 - v. Field Trips - First Reading
 - f. Creation of a board reserve that is equal to the investments in CSAFE for the purpose of strengthening the foundation of the school for the DCOH covenant and prepare for a refinance.
 - g. Creation of a board reserve that is equal to the investments in First Bank for the purpose of accessing, if needed a line of credit.
 - h. Interest income from both reserves is recognized on the operating budgets
 - i. Northern Denver Phase I Developer RFP Review
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.