



ASCENT COLORADO CLASSICAL SCHOOLS

**Ascent Classical Academy Charter Schools, Inc.
Governing Board - Regular Meeting Agenda
November 19, 2024
3:30 pm**

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

Virtual: <https://us06web.zoom.us/j/87608014009?pwd=bhAWdzoJ8q1eLbILgyiOBHT2LJMrx3.1>

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. Mr. Connolly
 - i. Lone Tree Gym.
 - ii. NoCo Phase II.
 - iii. Grand Junction Phase I.
 - iv. Northern Denver Phase I
3. Public Comment – Members of the public may email Stephen.Gilmartin@ascentcolorado.org by 2:00 pm the day of the meeting to sign up for public comment.
4. Consent Agenda.
 - a. Adopt meeting minutes of the 10/29/2024 Board Meeting
 - b. Adopt meeting minutes of the 11/01/2024 Board Meeting
 - c. Adopt meeting minutes of the 11/06/2024 Board Meeting
 - d. Appropriation of Special Education Reserve Fund - Grand Junction
5. Business
 - a. Board Certification Forms - Complete, Sign, and Return by December Board Meeting
 - b. Resolution to create Fund 43 Capital Projects Capital Reserve
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.