



# ASCENT COLORADO CLASSICAL SCHOOLS

## Ascent Classical Academy Charter Schools, Inc. Governing Board - Special Meeting Agenda September 11, 2024

**3:30pm**

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

Virtual: <https://uso6web.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.
    - i. Meeting was called to order at 3:38
  - b. Roll Call.
    - i. Mr. Fuller, Mr. Gilmartin, Mr. Williams
  - c. Pledge of Allegiance.
  - d. Read Mission/Vision.
  - e. Adopt Agenda.
    - i. Motion to approve the agenda as presented: Mr. Fuller, Second: Mr. Williams, motion carried 3-0
2. Executive Session -Pursuant to section 24-6-402(4) of the Colorado Revised Statutes, upon the affirmative vote of two-thirds of the members present, an executive session for the sole purpose of discussing potential real estate development negotiations as authorized by C.R.S. § 24-6-402(4)(e), specifically, Northern Denver Phase I Developer RFP Review.

Discussion was held in open session to review the RFP submissions received from Performance and Highmark. Both firms have a history of performing for ACACS. Mr. Williams shared a brief summary of the contract proposals and mentioned the value that both described in the proposals. In further evaluation, Mr. Williams identified that both contractors provided very similar services and pricing. It was identified that Performance would utilize Golden Triangle Construction to complete the work which was desirable for the board as well.

3. Business
  - a. Action to be taken as a result of discussion during the Executive Session.
    - i. Move to accept Performance as the contractor for the capital project at Northern Denver: Mr. Williams, Second Gilmartin, Motion carried 3-0
4. Adjourn. Motion to adjourn: Fuller, Second: Williams, Motion Carries: 3-0

### **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.