

## Ascent Classical Academy Charter Schools, Inc. Governing Board - Special Meeting Agenda October 18, 2024 4:00 pm

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

Virtual: https://uso6web.zoom.us/j/87608014009?pwd=bhAWdzoJ8q1eLbILgvjOBHT2LJMrx3.1

Passcode: 239318

Or dial: 1720 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 called to order by Gilmartin
  - b. Roll Call.
    - i. Board members present: Fuller, Gilmartin, Shanfelt, Warhurst, Williams
  - c. Pledge of Allegiance.
  - d. Read Mission/Vision.
  - e. Adopt Agenda.
    - i. Move to adopt the agenda: Fuller Second: Shanfelt, Motion Passes: 5-0
- 2. Business
  - a. Amendment to Plan to authorize concealed carry by designated personnel
    - i. Action: Move to amend the Armed Staff Plan as presented, adding Section 5.5
      - 1. Move to adopt the amendment: Gilmartin Second: Williams, Motion Passes: 5-0
- 3. Adjourn.
  - a. Move to adjourn: Fuller Second: Gilmartin, Motion Passes: 5-0

## 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.