



# ASCENT COLORADO CLASSICAL SCHOOLS

## Ascent Classical Academy Charter Schools, Inc. Governing Board - Special Meeting Agenda November 1, 2024

**5:30 pm**

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. The meeting called to order at 5:37
  - b. Roll Call.
    - i. Gilmartin, Shanfelt, Warhurst, Williams
  - c. Pledge of Allegiance.
  - d. Read Mission/Vision.
  - e. Adopt Agenda.
    - i. Motion to adopt the agenda: Gilmartin, Second: Shanfelt, Motion carried 4-0
2. Business
  - a. Adopt Resolution related to Classical Education Growth Fund
    - i. Mr. Scott presented the information shared in the board book, specifically, the Classical Education Growth Fund bylaws and entity information. The entity does not currently have a function for the school. It was recommended that the bylaws be changed allowing the entity to remove the ability for the charter schools to appoint new board members. The two current members are Williams and Gillan. The change would make the entity independent of the charter schools.
    - ii. Motion to pass the resolution to approve the changes to Classical Education Growth Fund bylaws as recommended: Shanfelt, Second: Gilmartin. Motion carried 4-0
  - b. Acknowledge the loan authorized in the June 25th board meeting has been repaid
    - i. Mr. Scott explained that the board provided cash back in June to the Classical Education Growth Fund. No action was taken but the board acknowledged the transaction occurred.
  - c. Discuss additional policies
3. Adjourn.
  - a. Motion to adjourn: Warhurst, Second: Shanfelt, Motion carried 4-0
  - b. The meeting was adjourned at 5:52

## 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.