



# **Ascent Classical Academy Charter Schools, Inc.**

**Governing Board - Special Meeting Minutes**  
**February 12, 2025**  
**3:30 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. Meeting was called to order at 3:40PM
  - b. Roll Call. Board members in attendance: Shanfelt, Warhurst, Coyne, Gilmartin, Willams
  - c. Pledge of Allegiance.
  - d. Read Mission/Vision.
  - e. Adopt Agenda. Motion to approve the agenda as presented: Shanfelt  
Second: Gilmartin Motion carried: 5-0
2. Business
  - a. Charter Waiver Discussion
3. Executive Session
  - a. In accordance with C.R.S. 24-6-402(4)(f), upon affirmative vote of two-thirds of the members present, the Board will reconvene in an Executive Session in order to discuss personnel matters.  
  
Motion: Williams Second: Gilmartin Motion carried: 5-0  
  
Motion to exit the Executive Session at 5:07 PM: Williams, Second: Gilmartin. Motion Carried: 5-0
4. Adjourn. Motion to Adjourn at 5:11 PM: Gilmartin, Second: Williams. Motion Carried: 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.