

## Ascent Classical Academy Charter Schools, Inc. Governing Board - Regular Meeting Agenda August 26, 2025 3:30 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: 1720707 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. ESP Report
  - d. Fundraising Report.
  - e. Facilities Report.
    - i. Lone Tree Gym
    - ii. NoCo Phase 1.5
    - iii. Grand Junction Phase 1.5
    - iv. Northern Denver Phase 0.5, I
- 3. Public Comment Members of the public may email <a href="mailto:board.chair@ascentcolorado.org">board.chair@ascentcolorado.org</a> by 2:00 pm the day of the meeting to sign up for public comment.
- 4. Consent Agenda.
  - a. Adopt meeting minutes of the 06/24/2025 Board Meeting
  - b. Approve revised transfers from First Bank to CSAFE Investment accounts
  - c. Approve notice of new meeting posting
    - i. <a href="https://ascentcolorado.community.highbond.com/Portal/Default.aspx">https://ascentcolorado.community.highbond.com/Portal/Default.aspx</a>
- 5. Business
  - a. School Accountability Committee FY25 presentations
  - b. Policy Work
    - i. To Adopt, per authorizer and statute
      - 1. Library Resource Policy
      - 2. Policy on Disclosure of Information to Federal Immigration Authorities
    - ii. For 1st Viewing

- 1. CBI Policy (Amendments)
- 2. Financial Policies
  - a. Time and Effort (Payroll)
  - b. Federally Funded Construction Projects
- 3. Social Media account ownership Policy
- c. Resolution to Approve Headmaster Evaluation
- d. Approve FY26 Salary Schedule
- e. Northern Colorado's additional year end fund transfer to Capital Projects Capital Reserve
- f. Douglas County's additional year end fund transfer to Capital Projects Capital Reserve
- g. Approve Armed staff anonymously
- 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.