



ASCENT COLORADO CLASSICAL SCHOOLS

**Ascent Classical Academy Charter Schools, Inc.
Governing Board - Regular Meeting Agenda
September 24, 2024
3:30 pm**

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

Virtual: <https://us06web.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.
 - b. Roll Call.
 - c. Pledge of Allegiance.
 - d. Read Mission/Vision.
 - e. Adopt Agenda.
2. Reports
 - a. Finance Report.
 - b. Headmaster Reports.
 - c. Fundraising Report.
 - i. Headmasters' site-specific Fundraising Reports
 - d. Facilities Report.
 - i. Lone Tree Gym.
 - ii. NoCo Phase II.
 - iii. Grand Junction Phase I.
 - iv. Northern Denver Phase I
3. Public Comment – Members of the public may email Stephen.Gilmartin@ascentcolorado.org by 2:00 pm the day of the meeting to sign up for public comment.
4. Consent Agenda.
 - a. Adopt meeting minutes of the 8/27/2024
 - b. Adopt meeting minutes of the 9/11/2024
 - c. Adoption of policies as presented.
 - i. Non-legal name change - Final Reading
 - ii. Restraint Policy - Final Reading
5. Business
 - a. Notification of Plan to authorize concealed carry by designated personnel
 - i. Resolution 2408-01 - [Renewal of armed staff](#)
 - ii. Action: Move to approve the Armed Staff Plan as presented.
 - b. [Policy work](#)
 - i. Title IX Policy - Final Reading
 - c. New Board Member Appointment
 - i. Action: Move to accept Mrs. Warhurst as a director of the ACACS

Board.

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.