



# ASCENT COLORADO CLASSICAL SCHOOLS

**Ascent Classical Academy Charter Schools, Inc.  
Governing Board - Special Meeting Minutes  
June 28, 2024  
5:00pm**

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

Virtual: <https://us06web.zoom.us/j/86803679296>

Or dial: (US) +1 720 707 2699 Meeting ID: 868 0367 9296

The Governing Board of Ascent Classical Academy Charter Schools, Inc. will convene.

1. Preliminary.
  - a. Call to order
    - i. Meeting called to order at 5:05
  - b. Roll Call
    - i. Mr. Gilmartin, Mr. Fuller, Mr. Shanfelt, Mr. Williams
  - c. Pledge of Allegiance
  - d. Read Mission/Vision
  - e. Adopt Agenda

Motion to adopt the agenda by Mr. Shanfelt, seconded by Mr. Gilmartin  
Motion Passed 3-0

2. Business
  - i. Adopt a Supplemental Budget for Ascent Colorado Building Corporation to account for encumbering the expenses associated with assets originally paid for (and reimbursed to) the schools during the financing closing.

Motion to approve a Supplemental Budget for Ascent Colorado Building Corporation FY24 to account for encumbering the expenses associated with the assets originally paid for (and reimbursed to) the schools during the financing closing as recommended by the administration in the amount of \$1m. No additional spending was authorized by the administration.

Motion was given by Mr. Fuller  
Motion was seconded by Mr. Gilmartin  
Motion Passed 4-0

3. Adjourn.

Movement to adjourn was given by Mr. Shanfelt

Motion was seconded by Mr. Gilmartin

Adjournment at 5:16

**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.