

Ascent Classical Academy Charter Schools, Inc. Governing Board - Regular Meeting Agenda October 29, 2024 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: 1720 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. FY24 Audit Report Tom Sistare (Hoelting & Co.)
 - b. Finance Report.
 - c. Headmaster Reports.
 - d. Fundraising Report.
 - e. Facilities Report. Mr. Connolly
 - i. Lone Tree Gym.
 - ii. NoCo Phase II.
 - iii. Grand Junction Phase I.
 - iv. Northern Denver Phase I
 - f. CARS Reports. CSI
- 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 9/24/2024
 - b. Adopt meeting minutes of the 10/18/2024
- 5. Business
 - a. Oath of Office: Swearing in of Mrs. Jennifer Warhurst
 - b. Policy work
 - i. School Wellness Grand Junction site-based policy
 - ii. Field Trip Policy
 - iii. Staff Driving Policy
 - iv. CBI Background Check Policy
 - v. Enrollment Policy Amendments weighted enrollment
- 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.