



ASCENT COLORADO CLASSICAL SCHOOLS

**Ascent Classical Academy Charter Schools, Inc.
Governing Board - Special Meeting Agenda
November 6, 2024**

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.

Mr. Gilmartin called the meeting to order

- b. Roll Call.

Mr. Gilmartin called roll; Mr. Gilmartin, Mr. Shanfelt, and Mrs. Warhurst were present as a quorum.

- c. Pledge of Allegiance.
 - d. Read Mission/Vision.
 - e. Adopt Agenda.

Mr. Gilmartin moved to adopt the agenda, amending it such that 1.c. and 1.d. Were stricken. Mr. Shanfelt seconded the motion.

Mr. Gilmartin, Mr. Shanfelt, and Mrs. Warhurst voted Aye.

2. Business
 - a. Adopt Expulsion Policy
 - b. Adopt Salary Schedule

Mr. Gilmartin moved to adopt both the Amended Policy and Salary Schedule as presented; Mrs. Warhurts seconded the motion.

Mr. Gilmartin, Mr. Shanfelt, and Mrs. Warhurst voted Aye.

3. Adjourn.

Mr. Gilmartin moved to adjourn. Mr. Shanfelt seconded the motion.

Mr. Gilmartin, Mr. Shanfelt, and Mrs. Warhurst voted Aye.

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.