



ASCENT COLORADO CLASSICAL SCHOOLS

**Ascent Classical Academy Charter Schools, Inc.
Governing Board - Regular Meeting Agenda
January 28, 2025
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.
 - d. Facilities Report. Mr. Connolly
 - 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 12/17/2024 Board Meeting
 - b. ACAGJ FY26 Calendar approval (amendment)
5. Business
 - a. Vote in Secretary
 - b. Amend Armed Staff Resolution; Recognition of School Security Officers
 - c. FY25 Amended Budgets - 2nd Viewing
 - d. Approval to open Bank account for Raffles
 - e. Vote in new board member
 - f. Executive Vacation policy/calendar
 - g. [Executive Oversight Committee of the Board](#)
 - h. Recommendation to transfer from General Fund to Capital Projects
Capital Reserve Fund
 - i. Title IX Policy - return to 2020 Rules
6. Executive Session

- a. In accordance with C.R.S. 24-6-402(4)(e), upon affirmative vote of two-thirds of the members present, the Board will reconvene in an Executive Session in order to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations; and instruct negotiators.
7. 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.