Ascent Classical Academy of Douglas County ("ACADC")
Governing Board Agenda
June 22, 2018

601 Corporate Circle, Golden, CO 80401
or
Dial-in Number: (712) 775-7031
Access Code: 503973

1. Preliminary, 2:00pm
   a. Call to order
   b. Roll Call
   c. Adopt Agenda

2. Public Comment

3. Consent Agenda
   a. Bank Account Signature Authority
   b. Credit Card Authorization

4. Reports
   a. Dougco Update
      i. Startup
      ii. Facilities
   b. Expansion Update

5. Business
   a. Adopt Budget
   b. Management Agreement
   c. Financial Policies
   d. School Safety Policy

6. Executive Session - The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(e) to receive guidance on negotiations. A motion to move into Executive Session requires a 2/3 vote.

7. Adjourn