



Ascent Classical Academy South Carolina

Governing Board

June 13, 2024

Virtual:

<https://us02web.zoom.us/j/87250218226?pwd=Y1dtejNLNnkycnVwSFFIVm01SFJhdz09>

Passcode: XMaQp8

Business Meeting

1. Preliminary. 4:45 p.m.
 - a. Call to order.
 - b. Roll Call.
 - c. Read Mission/Vision.
 - d. Pledge of Allegiance.
 - e. Adopt Agenda.
2. Public Comment.
3. Consent Agenda.
 - a. Approve Minutes from February 8, 2024
 - b. Approve Minutes from March 27, 2024
 - c. Ratify ACA Start-up Services Agreements
 - d. Extend ACA Agent Authorization Resolutions for Irmo and Fort Mill
 - e. Adopt Privacy Policy
 - f. Adopt ACA Financial Policies
 - g. Authorize Board Committee for other ACA Policies
4. Reports.
 - a. Executive Director Report
5. Business
 - a. Adopt FY2025 Budget for ACA Fort Mill
 - b. Adopt FY2025 Budget for ACA Irmo
6. Executive Session – Real estate matter pursuant to SC Code 3-4-70(a)(2); Discussion of proposed contractual arrangements on real estate.
7. Follow-on Business from Executive Session.
8. Adjourn.

Vision

Ascent Classical Academies 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 Academies 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.