



**Ascent Classical Academy South Carolina**  
Governing Board  
June 13, 2024

1. Preliminary. The meeting was called to order at 4:45pm EST.

Present - Ashley Hyman and Mark Shuler present 2-0. Dennis Getter absent. A quorum was established.

Adopt Agenda – M. Shuler moved to amend the agenda, adding item 5.c, an advance for ACA Irmo and Fort Mill. Second by A. Hyman. Motion adopted 2-0.

2. Public Comment. None.

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

A. Hyman moved to adopt the Consent Agenda, second by M. Shuler. The Consent Agenda was adopted 2-0.

4. Reports.

- a. Executive Director Report

5. Business

- a. Adopt FY2025 Budget for ACA Fort Mill
- b. Adopt FY2025 Budget for ACA Irmo

M. Shuler moved to adopt the budgets for Fort Mill and Irmo, second by A. Hyman. The budgets were adopted 2-0.

- c. Advance for Fort Mill and Irmo for the SC CSP grant.

A. Hyman moved to approve the advance, second by M. Shuler. Motion adopted 2-0.

6. Executive Session – Real estate matter pursuant to SC Code 3-4-70(a)(2); Discussion of proposed contractual arrangements on real estate.

A handwritten signature in black ink, appearing to be "MSH", is located in the bottom right corner of the page.

A. Hyman moved to enter into executive session, second by M. Shuler. The motion was adopted 2-0. Executive session began at 5:24pm.

M. Shuler moved to exit executive session, second by A. Hyman. Motion adopted 2-0, executive session ended at 6:04pm.

7. Follow-on Business from Executive Session. None

A. Adjourn – The meeting was adjourned at 6:04pm.

**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.



**Consent Agenda Items:**

**3.a Approve Minutes from February 8, 2024**

Motion: The board approves the February 8, 2024 meeting minutes.

**3.b Approve Minutes from March 27, 2024**

Motion: The board approves the March 27, 2024 meeting minutes.

**3.c Ratify ACA Start-up Services Agreements**

These agreements in the presented format are required to satisfy the South Carolina Department of Education for reimbursement under the Planning and Implementation Grant.

Motion: The board approved the ACA start-up services agreements.

**3.d Extend ACA Agent Authorization Resolutions for Irmo and Fort Mill**

Motion: The board approves the extension of the ACA Agent Authorizations through August 31, 2024 for Fort Mill and Irmo.

**3.e Adopt Privacy Policy**

Motion: The board approved the Privacy Policy.

**3.f Adopt ACA Financial Policies**

Motion: The board approves the chairman to finalize approval of the financial policies based on the draft policies presented.

**3.g Authorize Board Committee for other ACA Policies**

Motion: The board approves the Policy Committee, to include Directors Shuler and Hyman to finalize approval of the school policies.