



Ascent Classical Academies South Carolina
Governing Board Special Meeting Minutes
August 30, 2024

1. Preliminary. The meeting was called to order at 10:00am.

Present: M. Shuler, D. Getter, A. Hyman. A quorum was established.

Adopt Agenda. Getter moved to adopt the agenda, seconded by Hyman. Agenda adopted 3-0.

2. Public Comment. None

3. Executive Session – Real estate matter pursuant to SC Code 30-4-70(a)(2); Discussion of real estate opportunities for campuses.

D. Getter moved to enter executive session, second by A. Hyman. Motion approved 3-0. Executive session began at 10:05am. Executive session ended at 10:23am.

4. Business:

- a. ACA Services Agreements

D. Getter moved to adopt the Ascent Classical Academies Services Agreement, second by A. Hyman. Mr. Shuler has a disclosed conflict of interest and will not be involved in discussions or action on the motion. Getter and Hyman voted to yes on the motion. The motion is adopted 2-0.

5. Adjourn. The meeting was adjourned at 10:25am.

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.

A handwritten signature in black ink that reads "Mark Shuler".