

**Minutes**  
**Aurora Charter School**  
**March 14th, 2013**

**Present:** Carmen V. Narciso, Rob Harvey, Bianca Boomer, Matthew Cisewski, Eva Rodriguez, Cheryl Avina

**Absent:** Maria Luz Sanchez, Eric Cameron

**Others Present:** Oscar Avina, Tracey Fiereck (Skype)

The meeting was called to order at 3:45 pm

**Agenda:**

- 1. Previous Meeting Minutes:** After a brief review of the previous meeting minutes from the February meeting, there were no suggested changes to be made. Carmen motioned to approve the minutes. Bianca seconded the motion. The meeting minutes were approved.
- 2. February Financial Statements:** After a brief discussion, Matthew made a motion to approve the February financial statement. Bianca seconded the motion. The ACS Board approved the February financial statement.
- 3. Acceptable Use Policy:** Aurora Charter School has revised its acceptable use policy and created an iPad handbook for the students/parents receiving iPads. After review of the policy and manual, Rob suggested adding a signed waiver to cover any liabilities the school may face. Lawyers will review the policy and manual. Revisions will be made upon suggestions from the lawyer. Matthew made a motion to approve the Acceptable Use Policy and iPad Manual. Bianca seconded the motion. The ACS Board approved the Policy and Manual.
- 4. Board Member Attendance:** A thank you letter will be sent to Maria Luz Sanchez for her willingness to serve on the board. Meeting times made it difficult for her to attend meetings and ACS Board will be relieving her of her duties.
- 5. Adjourn:** Carmen made a motion to adjourn the meeting. Matthew seconded the motion. The meeting was adjourned at 5:04pm.

Next meeting will be held on May 9th, 2013 at 3:35pm in the Elementary School Art Room.