

**Meeting Minutes**  
**Aurora Charter School**  
**March 19, 2015**

**Call to Order:** The meeting was called to order at 6:42 PM.

**Present:** Rob Harvey (Board Chair), Carmen V. Narciso (Vice-Chair), Romulo Nieto (Parent), Guadalupe Quintero (Community Member), Eric Cameron (Community Member), Matt Cisewski (Ex-Officio)

**Absent:** Samantha Berryhill

**Also Present:** Naomi Christianson (Business Administrator), Raquel Andrade (Director of Teaching and Learning), David Greenberg (ACNW)

**Mission Moment:** Matt explained the recent movement to amend the integration law to include charter schools, and the board discussed how this change might affect the school if passed and how the school could respond.

**Approval of Agenda:** Eric moved to amend the agenda as distributed by moving Consent Agenda item 2 to Agenda item number 1 and moving Agenda item 1 to item 5. Carmen seconded the motion. The Agenda was approved with changes to the order of items.

**Consent Agenda:**

1. Approval of Minutes from Feb. 19<sup>th</sup> Board Meeting: Eric moved to approve the February meeting minutes, Guadalupe seconded the motion, and the board unanimously approved the February minutes as distributed.

**Agenda Items:**

1. Discussion and Approval of February 2015 Financial Reports: Carmen motioned to discuss the financial reports, Eric seconded the motion.
  - a. Carmen asked why expenditures were higher than usual in February. The busing company had been paid twice during the month, which increased monthly expenditures.
  - b. Carmen moved to approve the February 2015 Financial Reports, and Eric seconded the motion. The board unanimously approved the Reports.
2. Early Entrance to Kindergarten Policy 102 for Approval: Eric moved to approve and amend policy 102 early entrance to kindergarten 2.5.1 but to amend the policy by removing “the first day of March” and replacing it with “spring semester.” Guadalupe seconded the motion, and the board unanimously approved the policy with the amendment.
3. Revised FY2015 Budget for Approval: Carmen moved to discuss the Revised FY2015 Budget, and Eric seconded the motion. Eric moved to approve the Revised FY2015 Budget as distributed, Carmen seconded the motion, and the board approved the revised budget.

4. Executive Director Evaluation: Matt attended a Professional Development workshop at St. Thomas on March 17-18 which focused on Director Professional Development Plan development. Guadalupe moved to table the Executive Director Evaluation pending completion of self-evaluation, and Eric seconded the motion, and the board approved tabling the Executive Director Evaluation until a later meeting.
5. Presentation of Re-authorization Decision: David Greenberg, ACNW
  - a. David presented the Audubon Center of the North Woods' (ACNW) Performance Evaluation Summaries from the Reauthorization Evaluation Report issued on February 18, 2015.
  - b. ACNW has chosen to renew Aurora Charter School's contract for three years with a probationary status in order to closely monitor the school's improvement.
  - c. He next presented the ACNW Contracting Process – February 2015 and the Contract Exhibit Summary and discussed the renewal process moving forward.
6. Adjournment: Eric motioned to adjourn the meeting at 9:11PM. Guadalupe seconded the motion, and the board unanimously approved adjourning the meeting.