

**Special Meeting Minutes**  
**Aurora Charter School**  
**September 12, 2014**

**Present:** Rob Harvey, Carmen V. Narciso, Eric Cameron

**Absent:** Samantha Berryhill, Guadalupe Quintero

**Ex-Officios Present:** Matt Cisewski, Naomi Christianson, Raquel Andrade

The meeting was called to order at 3:00PM.

In response to the business closure of School Business Solutions, Aurora Charter School's management undertook the following tasks:

1. ACS's management solicited possible new vendors and requested quotes and site visits. From those contacts, ACS received three quotes for outsourced financial and accounting services.
2. Aurora Charter School's management team and Board Chair met in person and did site visits with the three companies which had provided quotes for their financial services.
3. Based on the meetings with these companies and discussions regarding which services could be offered and how the companies would operate together, ACS's management team prepared a recommendation for the Board based on current and financial needs of ACS. This recommendation was to accept the proposal provided by CliftonLarsonAllen.
4. A special meeting was called to select a vendor's proposal.
5. Eric motioned to approve the recommendation made by the ACS management team to accept CliftonLarsonAllen's proposal. Carmen seconded the motion, and the Board unanimously agreed to accept CLA's proposal for financial services.

Eric motioned to close the Special School Board Meeting, and Carmen seconded the motion. The Board unanimously agreed to close the meeting at 3:40PM.