

Arizona State Board for Charter Schools

1700 W. Washington St., Room 164, Phoenix, AZ 85007

(602) 364-3080 Fax (602) 364-3089

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APR 28 2011

PROCUREMENT LAWS EXCEPTION AMENDMENT REQUEST

(Charter Holder Name) Archway Classical Academy Scottsdale (CTDS) 07-85-90-000

(Charter Holder Mailing Address) 444 N 44th Street, Suite 100

(City, State) Phoenix, AZ (Zip) 85008

(Charter Representative's Name) Daniel Scoggin

(Phone Number) 602-438-7045 (Fax Number) 602-438-7242

Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.

✦ Exception to the Procurement Laws – (This exception will not be granted to State Board of Education sponsored charter schools)

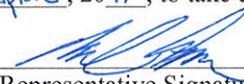
Included are the following:

- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)
- Complete policy for procuring goods and services (sample policy available on the ASBCS website)

PLEASE NOTE: Charter operators granted an exception to local and state procurement regulations under A.R.S. §15-183(E)(6) are still required to satisfy the federal procurement requirements as a condition to the receipt of certain federal funds.

The Arizona State Board for Charter Schools and Archway Classical Academy Scottsdale (Charter Holder), herein agree to amend the terms of the charter contract as follows:

In witness whereof, Charter Holder has signed this contract amendment as of this 14 day of April, 2011, and the State Board for Charter Schools has signed this contract amendment as of this 14th day of April, 2011, to take effect at such time as it is signed by both parties.



Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

Archway Classical Academy Scottsdale Accounting Policy

Archway Classical Academy Scottsdale will follow accounting policies and procedures that comply with generally accepted accounting principles (GAAP). This includes using an accounting system that provides for the proper recording and reporting of financial data and following standard internal control procedures. The school will utilize a chart of accounts that has been developed to align with the chart of accounts found in the Uniform System of Financial Records for Charter Schools (USFRCS) for the purposes of complying with budgeting and annual financial reporting. Revisions will be made periodically for changes in laws, regulations and accounting pronouncements that cover charter school accounting, financial reporting and compliance with state and federal laws.

Archway Classical Academy Scottsdale Procurement Policy

Archway Classical Academy Scottsdale will follow accounting policies and procedures that comply with generally accepted accounting principles (GAAP). Any procurement of goods and services shall be made by the procurement officer/authorized agent, in the best interest of the school, upon considering the totality of the circumstances surrounding the procurement, which may include but not be limited to, price, quality, availability, timelines, reputation and prior dealings.

Archway Classical Academy Scottsdale shall not purchase any goods or services from any member of the governing board, an immediate family member of any member of the governing board nor from any entity in which any member of the governing board or an immediate family member of a governing board member may benefit from such a procurement, unless authorized by the governing board after a full disclosure of the potential benefits, and after the consideration set forth in paragraph 1 above.

Archway Classical Academy Scottsdale understands that the policy cited above applies to purchases made using non-federal funds. As a condition of the receipt of certain federal funds, federal procurement requirements still apply.

ARCHWAY CLASSICAL ACADEMY SCOTTSDALE

Board of Directors

Minutes

Date: 3 December 2010

Time: 10:00 a.m.

Location: Telephone Conference Call

A meeting of the Great Hearts Academies-Archway Classical Academy - Scottsdale Board of Directors was held by telephone conference call, with public invited to join and participate in the entire call by calling 1-866-298-2144 and entering conference code #8999181, pursuant to A.R.S. 38-431.02, notice having been duly given. Staff was present at the offices of Great Hearts Academies, 444 N. 44th Street, Phoenix, AZ for public wishing to attend in person.

I. Call to Order

Dr. Scoggin called the meeting to order at 10:01 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Daniel Scoggin	Director	x		

II. Call to the Public

Dr. Scoggin made a call to the public at 10:01 a.m. No public was present.

III. Consent Agenda

a. Approval of Bylaws

b. Approval of Amendment to Add Grades K-5 to Charter

c. Approval of Amendment to Seek USFRCS Exception

d. Approval of Amendment to Seek Procurement

Dr. Scoggin made a motion that the board approves the consent agenda. Dr. Scoggin seconded, all in favor, unanimously approved at 10:01 a.m.

Exception

IV. Adjournment

The meeting was adjourned at 10:01 a.m.

Submitted by Dan Scoggin
-Allison Harmon, Scribe-