

Procurement Laws Exception Amendment Request

Charterholder Info

Charter Holder

Name:
Academy of Excellence, Inc.

CTDS:
07-86-04-000

Mailing Address:
425 North 36th Street
Phoenix, AZ 85008
> [View detailed info](#)

Representative

Name:
Brenda Nelson

Phone Number:
602-389-4271

Fax Number:
602-389-4278

Downloads

 [Download all files](#)

Procurement Laws Exception

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.

Attachments

Board Minutes –  [Download File](#)

Complete policy for procuring goods and services –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Brenda Nelson 02/23/2016

Section DB to Board Minutes

Academy of Excellence, Inc. Procurement Policies

Academy of Excellence, Inc. charter school 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.

Academy of Excellence, Inc. charter school 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.

Academy of Excellence, Inc. charter school 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.

**NOTICE OF PUBLIC MEETING
ACADEMY OF EXCELLENCE, Inc. School Board**

Pursuant to Arizona Revised Statutes (A.R.A. 8-431.02, notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R. S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this January 25, 2016.

By: Brenda Nelson
Board Secretary
(602) 389-4271

AGENDA
Academy of Excellence
425 N.36th Street
Phoenix, AZ 85008

January 26, 2016
10:00 A.M.

Pledge
Roll Call

General Meeting

Agenda

- A. Approval of Previous Minutes
- B. Discussion of the Application For Exemption of Procurement
- C. School Improvement
- D. AZ Quality Schools
- E. Upcoming Events
- F. The Phoenix Chapter of The Links Incorporated
- G. Nutrition Audit
- H. Motion to Adjourn Public Meeting

**MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE
425 N. 36th Street
Phoenix, AZ 95008
January 26, 2016**

BOARD MEMBERS PRESENT: Dr. Eula S. Dean, Board Chair
Mrs. Brenda H. Nelson, Board Secretary
Mrs. Jo-Anne Parker, Board Member

BOARD MEMBERS ABSENT: None

STAFF: None

GUEST: None

General Function

1. *Call to Order*

The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 10:00 A.M at the Academy of Excellence allocated at 425 N. 36th Street, Phoenix, AZ 85008.

2. *Pledge of Allegiance*

Board Chair Dr. E. S. Dean led the Board in the Pledge of Allegiance.

General Meeting

Item A. Approval of Previous Minutes

Board Chair Dr. Eula S. Dean presented the Minutes and called for a motion to approve the previous Minutes as presented. Board Member, Mrs. J. A. Parker made a motion to approve the previous Minutes as presented and Board Secretary Mrs. B. H. Nelson seconded the motion. The motion passed unanimously.

Item B. Discussion of the Application for Exemption of Procurement

Board Chair, Dr. E. S. Dean reported the school will be submitting the application for exemption of procurement. The Chair noted that the AOE Procurement Policy was approved in the May 2012 Board Meeting. The Board Chair explained the reason for the school applying for exemption and added the limit for exemption of federal programs is set at \$150,000 and the limit for exemption of state programs is set at \$100,000 which is much less. Board Member, Mrs. J. A. Parker made a motion to submit an amendment request to the Charter board for Procurement exemption, Board Secretary Mrs. B. H. Nelson seconded the motion. The motion passed unanimously.

Item C. School Improvement

Board Chair Dr. E. S. Dean reported in Move-On-When Reading, many of the students showed improvement on their reading performance in their DIBELS Reading Assessments. The Board Chair said the school has provided support for the teachers by putting technology programs in place that have the capability of reading to the students. The technology helps the struggling readers as well as those students needing to expand on their reading skills.

Item D. AZ Quality Schools

After evaluating the benchmark rests it was determined that AOE Teaches need an effective intervention plans and progress monitoring process that is practical for implementation schoolwide. AZ Quality

Schools is helping the teachers to write six week intervention plans utilizing data. We are continuing to work with the teachers to develop and implement an intervention planning process that AOE can use with any struggling learner.

Item E. Upcoming Events

Board Chair, Dr. E. S. Dean reported the coming events the students would be attending:

- January 30th: The 5th – 8th grade students have been invited to attend the Dr. Martin Luther King Celebration at Phoenix College which will be hosted by Dr. Camille Westenberg.
- February 5th: The 5th – 8th grade students will be attending the Justice O’Conner Law Center to do a presentation for Justice David Sutter regarding their understanding of the Constitution.
- February 18th: The State Department of Education will be visiting the school to conduct a State Audit.

Item F. The Phoenix Chapter of the Links Incorporated

Board Chair Dr. E. S. Dean reported the Phoenix Chapter of the Links Incorporated recognized the Academy of Excellence in their holiday brochure as one of the schools where they have been working with the 5th – 8th grade students on various projects.

Item G. Nutrition Audit

Board Secretary Mrs. B. H. Nelson reported the State Nutrition Department came to the academy to conduct a nutrition audit. The Board Secretary said the audit went well with a couple recommendations that were immediately posted and the nutrition report reflected those corrections.

Adjournment:

Board Chair, Dr. E. S. Dean called for a motion to adjourn the meeting. Board Member, Mrs. J. A. Parker made a motion to adjourn the meeting, and Board Secretary Mrs. B.H. Nelson seconded the motion. The motion passed unanimously and the meeting adjourned at 11:10.

Submitted by the Board Secretary:



Date: January 27, 2016