

Arizona State Board for Charter Schools

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

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

www.asbcs.az.gov

RECEIVED

JUL 15 2010

USFRCS EXCEPTION AMENDMENT REQUEST

(Charter Holder Name) Ahwatukee Foothills Prep Early College High School (CTDS) _____

(Charter Holder Mailing Address) 10210 South 50th Place

(City, State) Phoenix, AZ (Zip) 85044

(Charter Representative's Name) Kristen Jordison

(Phone Number) 480-763-5101 (Fax Number) 480-763-5107

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 USFRCS – (This exception will not be granted to State Board of Education sponsored charter schools)

Included are the following:

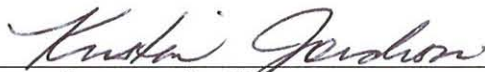
- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)
- Complete policy for accounting (sample policy available on the ASBCS website)

All exceptions to the USFRCS will include:

- Charter Holder must utilize Generally Accepted Accounting Principles
- The Charter Holder is **NOT** exempt from filing the Annual Financial Report, the school report card data, annual auditing requirements, or any financial report request from the Arizona State Board for Charter Schools, the Auditor General, and the Arizona Department of Education
- The Charter Holder is responsible for any "cross-walks" necessary to complete reporting requirements

The Arizona State Board for Charter Schools and Ahwatukee Foothills Prep Early College HS 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 15th day of July, 2010, and the State Board for Charter Schools has signed this contract amendment as of this _____ day of _____, 20____, 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

DRAFT

**Ahwatukee Foothills Prep Early College High School
July 13, 2010**

**Ahwatukee Foothills Prep High School
10210 South 50th Place
Phoenix, AZ 85044
Room 134
Telephonic Meeting**

Members Present:

Dawn Eidelman
Kristen Jordison
Paul Wright

Members Absent:

Michael Connelly

Meeting began at 3:12 PM

Agenda Item A. Call to Order

Agenda Item B. Roll Call Kristen Jordison called the roll and a quorum was confirmed.

Agenda Item C. Call to the Public

There were no requests to address the Board.

Agenda Item D. Action Items

1. Board Elections

Board Elections were tabled until the full board is present

2. Discussion and possible action to authorize Kristen Jordison to sign the Charter Contract with the Arizona State Board for Charter Schools.

MOTION

Motion made by Paul Wright to authorize Kristen Jordison to sign the Charter Contract with the Arizona State Board for Charter Schools. Motion seconded by Dawn Eidelman.

Motion passes unanimously

3. Discussion and possible action to submit the Open Meeting Posting Notice to the Secretary of State's Office.

MOTION

Motion made by Paul Wright to submit the Open Meeting Posting Notice to the Secretary of State's Office. Motion seconded by Dawn Eidelman.

Motion passes unanimously

4. Discussion and possible action to approve the Enrollment Policies.

Board members reviewed the draft policies and discussed them.

MOTION

Motion made by Dawn Eidelman to approve the Enrollment Policies. Motion seconded by Paul Wright.

Motion passes unanimously

5. Discussion and possible action to approve the Accounting Policy and Procurement Policy.

MOTION

Motion made by Dawn Eidelman to approve the Accounting and Procurement Policies. Motion seconded by Paul Wright.

Motion passes unanimously

6. Review, discussion and possible action to adopt the 2010-2011 budget.

Budget was tabled for a future meeting

Agenda Item E. Future Business

Additional board members
Conflict of Interest Policy
Submission of 501c3 Application
Management Agreement

Agenda Item F. Next Meeting/Adjournment

The next meeting will be scheduled soon to accommodate

Meeting adjourned at approximately 3:25 PM

Signature

Date



AHWATUKEE FOOTHILLS PREP HIGH

Mosaica Education, Inc.

10210 South 50th Place

Phoenix, AZ 85044

480-763-5101 Fax 480-763-5107

Ahwatukee Foothills Prep Early College High School Accounting Policy

Ahwatukee Foothills Prep Early College High School 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 School (USFRCS) for the purposes of complying with budgeting and annual financial reporting. Revisions will be made periodically for changes in law, regulations and accounting pronouncements that cover charter school accounting, financial reporting and compliance with state and federal laws.

Procurement Policy

Ahwatukee Foothills Prep Early College High 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 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.

Ahwatukee Foothills Prep Early College High 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 an 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.

Ahwatukee Foothills Prep Early College High 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.

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PROCUREMENT LAWS EXCEPTION AMENDMENT REQUEST

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(Charter Representative's Name) Kristen Jordison

(Phone Number) 480-763-5101 (Fax Number) 480-763-5107

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

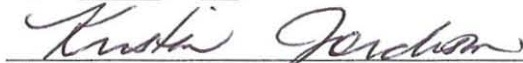
Included are the following:

- 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.

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