

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 MAY 14 2010

PROCUREMENT LAWS EXCEPTION AMENDMENT REQUEST

(Charter Holder Name) Alhambra Education Partnerships, Inc. (CTDS) 078554000

(Charter Holder Mailing Address) 4510 N 37th Avenue

(City, State) Phoenix, AZ (Zip) 85019

(Charter Representative's Name) Dr. Jim Rice

(Phone Number) 602-336-2920 (Fax Number) 602-36-2266

RECEIVED

SEP 01 2010

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)

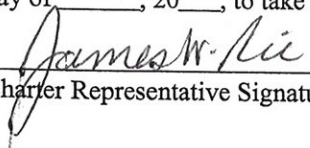
Included are the following:

- 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 Alhambra Education Partnerships, Inc. (Charter Holder), herein agree to amend the terms of the charter contract as follows: Paragraph 16 amended to read that the Alhambra Education Partnerships, Inc. is exempt from procurement laws and rules as prescribed in ARS 15-213 pursuant to ARS 15-183, subsection E, Paragraph 6. Alhambra Education Partnerships, Inc. will adhere to the attached policies.

In witness whereof, Charter Holder has signed this contract amendment as of this 11th day of May, 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

Heather Kelley

From: Heather Kelley
Sent: Friday, June 04, 2010 9:20 AM
To: Jim Rice (jimrice@alhambraesd.org)
Subject: Alhambra Education Partnerships, Inc.

Dear Dr. Rice,

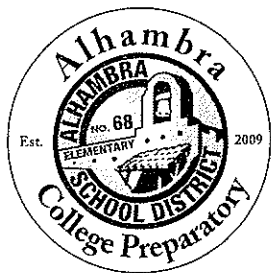
In preparation of forwarding the amendment request for an Exception to Procurement Law for Alhambra Education Partnerships, Inc. to the Board for consideration, a revision to the submitted form is necessary. On the submitted amendment form, Alhambra Education Partnerships, Inc. states, "The Arizona State Board for Charter Schools and Alhambra Education Partnerships, Inc. herein agree to amend the terms of the charter contract as follows: Paragraph 16 amended to read that the Alhambra Education Partnerships, Inc. is exempt from procurement laws and rules as prescribed in ARS 15-213 pursuant to ARS 15-183, subsection E, Paragraph 6."

The statement must include that Alhambra Education Partnerships, Inc. will adhere to the attached policies.

If you could please revise the Amendment form and fax or email it to me, I will be able to include it on the June agenda. Please feel free to contact me if you have any questions.

Thank you,

Heather Kelley
Contracts & Administrative Services Manager
Arizona State Board for Charter Schools
1700 W. Washington St., #164
Phoenix, AZ 85007
Ph: (602) 364-3085
Fax: (602) 364-3089
heather.kelley@asbcs.az.gov



ALHAMBRA COLLEGE PREPARATORY HIGH SCHOOL

3802 W. Maryland • Phoenix, AZ 85019 • 602.246.0578 • Fax: 602.336.2025
Principal: Yvonne Watterson

May 11, 2010

2.

MINUTES OF THE GOVERNING BOARD

A Public Hearing of the Alhambra Charter High School Governing Board was held on May 11, 2010, at 2 p.m. in the Oaxaca Room at the Alhambra District Office. Members present were Dr. Larry Bauer, Mrs. Linda Jeffries, Mrs. Mara Wayland, and Dr. James W. Rice, Charter Representative.

Dr. Bauer called the meeting to order.

Dr. Doug Virgil, Assistant Superintendent for Business Services, gave an overview of the revisions that were made to the 2009-2010 Budget for Alhambra College Preparatory High School. He explained the budget was revised to reflect the actual 100th day ADM, which is 131.982. The original ADM estimate at time of budget adoption in July 2009 was 155.

Oral
Explanation

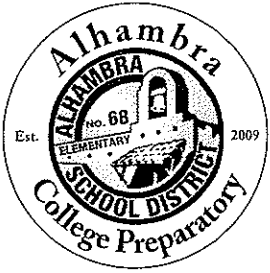
Mrs. Wayland moved and Mrs. Jeffries seconded that the Public Hearing be adjourned at 2:06 p.m. The motion passed unanimously.

Adjournment

Approved:

A handwritten signature in cursive script, appearing to read 'L. Bauer', written over a horizontal line.

Dr. Larry Bauer, President



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May 11, 2010

3.

MINUTES OF THE GOVERNING BOARD

A Revised Budget Adoption Meeting of the Alhambra Charter High School Governing Board was held on May 11, 2010, at 2:06 p.m. in the Oaxaca Room at the Alhambra District Office. Members present were Dr. Larry Bauer, Mrs. Linda Jeffries, Mrs. Mara Wayland, and Dr. James W. Rice, Charter Representative.

Dr. Bauer called the meeting to order.

Mrs. Jeffries moved and Mrs. Wayland seconded that the agenda be approved. The motion passed unanimously.

Approval of
the Agenda

Mrs. Wayland moved and Mrs. Jeffries seconded that the Board approve the 2009-2010 revised budget. The motion passed unanimously.

2009-2010
Revised
Budget

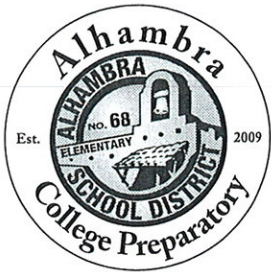
Mrs. Jeffries moved and Mrs. Wayland seconded that the Revised Budget Adoption Meeting be adjourned at 2:07 p.m. The motion passed unanimously.

Adjournment

Approved:



Dr. Larry Bauer, President



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May 11, 2010

4.

MINUTES OF THE GOVERNING BOARD

A Special Session of the Alhambra Charter High School Governing Board was held on May 11, 2010, at 2:08 p.m. in the Oaxaca Room at the Alhambra District Office. Members present were Dr. Larry Bauer, Mrs. Linda Jeffries, Mrs. Mara Wayland, and Dr. James W. Rice, Charter Representative.

Dr. Bauer called the meeting to order.

Mrs. Wayland moved and Mrs. Jeffries seconded that the agenda be approved. The motion passed unanimously.

Approval of
the Agenda

Mrs. Jeffries moved and Mrs. Wayland seconded that the Board approve the request to the Arizona State Board for Charter Schools for an exception to the procurement laws. The motion passed unanimously.

Procurement
Law
Exception

Mrs. Jeffries moved and Mrs. Wayland seconded that the Special Session be adjourned at 2:10 p.m. The motion passed unanimously.

Adjournment

Approved:

A handwritten signature in black ink, appearing to read 'L. Bauer', written over a horizontal line.

Dr. Larry Bauer, President

Alhambra Education Partnerships, Inc.
4510 N. 37th Avenue
Phoenix, Arizona 85019

PROCUREMENT POLICY

Alhambra College Preparatory High School 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.

Alhambra College Preparatory High School 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.

Alhambra College Preparatory High School 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.