

Procurement Laws Exception Amendment Request

Charterholder Info

Charter Holder

Name:
Archway Classical Academy
Mesa

CTDS:
00-00-00-000

Mailing Address:
3102 North 56th Street
Suite 300
Phoenix, AZ 85018
> [View detailed info](#)

Representative

Name:
Daniel Scoggin

Phone Number:

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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.

This exception will not be granted to State Board of Education sponsored charter schools.

Attachments

Board Minutes —  [Download File](#)

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

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Daniel Scoggin 05/19/2014

Archway Classical Academy Mesa Procurement Policy

Archway Classical Academy Mesa 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 Mesa 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 Mesa 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.

USFRCS Exception Amendment Request

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USFRCS Exception

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 of 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.

This exception will not be granted to State Board of Education sponsored charter schools

Attachments

Board Minutes –  [Download File](#)

Complete policy for accounting –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Daniel Scoggin 05/19/2014

Archway Classical Academy Mesa Accounting Policy

Archway Classical Academy Mesa 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-MESA

Board of Directors

Approved Minutes

Date: 13 November 2013

Time: 11 a.m.

Location: Telephone Conference Call

A meeting of the Great Hearts Academies-Archway Classical Academy-Mesa Board of Directors was held by telephone conference call. All public members were able 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, 3102 N. 56th Street, Suite 300, Phoenix, AZ 85018 for any public wishing to attend in person.

I. Call to Order

Dr. Scoggin called the meeting to order at 11:30 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Dan Scoggin	Director	x		
Other				
Ward Huseth	CFO, GH	x		
Diane Bishop	Director of External Academic Affairs, GH	x		

II. Call to the Public

Dr. Scoggin made a call to the public at 11:30 a.m.
There was no public present.

III. Approval of Consent Agenda

a. Approval of Articles of Amendment (Incorporation) and Academy Bylaws

Dr. Scoggin motioned, seconded and voted to

- b. Approval of Amendment to Seek USFRCS Exception
- c. Approval of Amendment to Seek Procurement Exception
- d. Approval of Special Education Policies and Procedures
- e. Approval of the GH Standard School Policies Guide

approve the Consent Agenda items a-e as presented at 11:31 a.m.

IV. Review and Possible Approval of Documents Relating to Facility Financing

Dr. Scoggin noted that he received the documentation and detail from CFO Ward Huseth prior to the meeting. He has reviewed them and found them to be accurate.

Dr. Scoggin motioned, seconded and voted to approve the documents relating to facility financing as presented at 11:32 a.m.

V. Review and Possible Approval of Lease Agreement for Charter School Facilities at the Southwest Corner of Baseline Road and Quinn Avenue in Gilbert, Maricopa County, Arizona

Mr. Huseth noted that the lease between Archway Classical Academy-Mesa and Great Hearts was prepared and distributed prior to the meeting. The lease delineates the terms of the lease and the financial structure. Great Hearts is the landlord and Archway Classical Academy-Mesa is the lessee. The term of the lease is 368 months until June 30, 2044 with options for renewal. The amount of rent payment is based on 15% of the school's per pupil state revenue or a proportionate share of the debt service, whichever is greater. Dr. Scoggin noted the 15% is in line with national best practices determining what charters should pay for facilities. Given the strong lease term and strong financial structure, he will approve the lease agreement.

Dr. Scoggin motioned, seconded and voted to approve the lease agreement for charter school facilities at the Southwest Corner of Baseline Road and Quinn Avenue in Gilbert, Maricopa County, Arizona at 11:35 a.m.

VI. Possible Executive Session

N/A.

VII. Leave Executive Session

N/A.

VIII. Possible Motions from Executive Session

N/A.

IX. Announcements / Adjournment

Dr. Scoggin motioned,
seconded and voted to
approve adjournment at
11:36 a.m.



Submitted by Dan Scoggin
-Allison Harmon, Scribe-