

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

JAN 31 2011

PROCUREMENT LAWS EXCEPTION AMENDMENT REQUEST

(Charter Holder Name) Avondale Learning dba Precision Academy (CTDS) 07-86-14-000

(Charter Holder Mailing Address) 7318 West Lynwood St.

(City, State) Phoenix, AZ (Zip) 85035

(Charter Representative's Name) Dr. Caroline White

(Phone Number) 623-936-8682 (Fax Number) 623-936-8559

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 Avondale Learning dba Precision Academy (Charter Holder), herein agree to amend the terms of the charter contract as follows: Exception to the procurement laws that our school has followed since 2002.

In witness whereof, Charter Holder has signed this contract amendment as of this 27 day of January, 2011, 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.

Caroline White

Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

Precision Academy

**Board of Directors Meeting
Thursday, January 27, 2011 3 p.m.
7318 W. Lynwood Street, Phoenix, Arizona 85035**

1. Attending were John White, Capri Landi, Nieves Arippe, and Caroline White.
2. Personnel Positions / Contracts 2010 – 2011. No discussion.
3. Adoption of Instructional Calendar 2011 – 2012. On a motion by Landi, second by Arippe, all in favor, the board adopted the 2011 – 2012 instructional calendar.
4. Contract amendment to ASBCS for exemption of procurement rules. On a motion by Caroline White, second by Landi, all in favor, the board approved the contract amendment to ASBCS for exemption of procurement rules.
5. Personnel Positions / Contracts 2011 – 2012.
 - a. Kimberly Willey. On a motion by Arippe, second by Landi, all in favor, the board voted to offer Kimberly Willey a 2011 - 2012 employment contract. Salary and benefits will be determined in accordance with Policy GCBD.
 - b. Danielle Kachorsky. On a motion by Arippe, second by Landi, all in favor, the board voted to offer Kachorsky a 2011 - 2012 employment contract. Salary and benefits will be determined in accordance with Policy GCBD.
 - c. Bradley Karas. On a motion by Arippe, second by Landi, all in favor, the board voted to offer Karas a 2011 - 2012 employment contract. Salary and benefits will be determined in accordance with Policy GCBD.
 - d. John Cash. On a motion by Arippe, second by Landi, all in favor, the board voted to offer Cash a 2011 - 2012 employment contract. Salary and benefits will be determined in accordance with Policy GCBD.
 - e. Aaron Dummer. On a motion by Arippe, second by Landi, all in favor, the board voted to offer Dummer a 2011 - 2012 employment contract. Salary and benefits will be determined in accordance with Policy GCBD.
 - f. Michael Wheat. On a motion by Arippe, second by Landi, all in favor, the board voted to offer Wheat a 2011 - 2012 employment contract. Salary and benefits will be determined in accordance with Policy GCBD.
 - g. Caroline White. On a motion by Arippe, second by Landi, all in favor, the board voted to offer White a 2011 - 2012 employment contract. Salary and benefits will be determined in accordance with Policy GCBD.
 - h. Nieves Arippe. On a motion by Caroline White, second by Landi, John White in favor, Arippe abstaining, the board voted to offer Arippe a 2011 - 2012 employment contract. Salary and benefits will be determined in accordance with Policy GCBD.
 - i. Capri Landi. On a motion by Arippe, second by Caroline White, John White in favor, Landi abstaining, the board voted to offer Landi a 2011 - 2012 employment contract. Salary and benefits will be determined in accordance with Policy GCBD.
6. Amendment (HEART) to 401(k) plan approved. Motion by Landi, second by Arippe, all in favor.
7. Adjourn. Motion by Caroline White, second by Landi, all in favor.



Precision Academy

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January 27, 2011

Precision Academy 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.

Precision Academy 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 the paragraph above.

Precision Academy 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.