

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

USFRCS EXCEPTION AMENDMENT REQUEST

RECEIVED

MAR 15 2010

(Charter Holder Name) Skyline Gila River Schools, LLC (CTDS) 07-85-66-000

(Charter Holder Mailing Address) 17667 N. 91st Avenue

(City, State) Peoria, AZ (Zip) 85382

(Charter Representative's Name) Ronda Owens

(Phone Number) (480) 285-5588 (Fax Number) (480) 287-5581

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 Skyline Gila River Schools, LLC 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 11th day of March, 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.

Ronda Owens

Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

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PROCUREMENT LAWS EXCEPTION AMENDMENT REQUEST

(Charter Holder Name) Skyline Gila River Schools, LLC. (CTDS) 07-85-66-000

(Charter Holder Mailing Address) 17667 N. 91st Avenue

(City, State) Peoria, AZ (Zip) 85382

(Charter Representative's Name) Ronda Owens

(Phone Number) (480) 287-5588 (Fax Number) (480) 287-5581

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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)

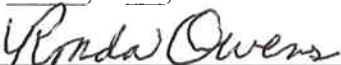
Included are the following:

- 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 Skyline Gila River Schools, LLC. (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 11th day of March, 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

Skyline Gila River Schools, LLC Procurement Policy

Skyline Gila River Schools, LLC 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.

Skyline Gila River Schools, LLC 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.

Skyline Gila River Schools, LLC 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.

Skyline Gila River Schools, LLC

17667 N. 91st Avenue
Peoria, AZ 85382

To: Arizona State Board for Charter Schools
From: Ronda Owens
Date: 3/11/2010
Re: Exception to the USFRCS

Skyline Gila River Schools, LLC. 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.

Gila River LLC, a Non Profit Organization
P.O. Box 10858
Bapchule, Arizona 85221

BOARD MEETING

Wednesday March 24, 2010

Ronda Owens called the meeting to order at 2:30 P.M.

Roll call was made. Present were Ronda Owens, Brian Shipman, Molly Ryan, Rodney James, Zyzick Owens and Gena Jones. Member of the Board Armando Villarreal was not present.

A moment of silence was observed.

Call to the public: Conference call with Ted Chiarello, Skyline District Office.

School Governing Board changes:

- | | |
|---------------------|---|
| Board Resignations: | Ted Chiarello
Swen Anderson
TJ Johnson |
| Board Additions: | Rodney James
Armando Villarreal
Gena Jones
Molly Ryan – Ex-Officio |

Ronda Owens resigned as Board President for Skyline Gila River, LLC but is requesting to stay on the Board as a member.

Brian Shipman thanked Ms. Owens for her dedication and hard work while serving as Board President for Skyline Gila River LLC.

Zyzick Owens seconded a motion made by Brian Shipman to appoint Rodney James as President of Skyline Gila River, LLC School Board.

Motion Carried: 5-0

Ms. Owens explained that the Ex-Officio is an official position. This person brings information and ideas to the Board.

Compensation for Board Members:

No School Board Member or Trustee Member has received nor will receive any payment benefit or consideration, to be on the Board of Trustees. Board members are eligible for professional Development and payment for travel if traveling is more than 50 miles for Professional Development Conference.

A conference call between the Board and Ted Chiarello (Skyline District Office) was held to explain to the Board, the process of USFRCS and Procurements. Mr. Chiarello answered all of the Boards questions.

Gena Jones seconded a motion made by Rodney James to pass the USFRCS and Procurements.
Motion Carried: 5-0

Rodney James gave an update on the progress that has been made with the Casa Blanca Middle School Board. Mr. James said that everything is going well. Both Boards are working together. Everything has been completed for the gym, the property release and the van. A letter will be drafted and the title of the van will be turned over to Skyline Gila River, LLC at the next Casa Blanca School Board meeting.

Molly Ryan reported that the bus drivers are doing well. They are working together. We now have four drivers. Ms. Owens said that we need to try to keep these buses off dirt roads as much as possible.

Announcements: Next Board Meeting will be held on May 10, 2010 at 2:30 P.M.

Ms. Jones seconded a motion made by Rodney James to adjourn meeting. Meeting adjourned at 3:15 P.M.

Motion Carried 5-0