

Procurement Laws Exception Amendment Request

Charterholder Info

Charter Holder

Name:
EAGLE College Prep Mesa,
LLC.

CTDS:
07-82-23-000

Mailing Address:
1619 East Main Street
Mesa, AZ 85203
> [View detailed info](#)

Representative

Name:
Steven Inman

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.

Attachments

Board Minutes —  [Download File](#)

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

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Steven Inman 07/02/2015

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.

Attachments

Board Minutes —  [Download File](#)

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

Additional Information*

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Signatures

Charter Representative Signature
Steven Inman 07/02/2015



**MINUTES OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF EAGLE COLLEGE PREP: MESA
(DBA EAGLE COLLEGE PREPARTORY SCHOOLS: MESA)**

**Date and Time: Monday, June 29, 2015 from 4:30 - 4:45 PM
Location: EAGLE College Prep South Mountain
2450 W. South Mountain Road, Phoenix, AZ 85041**

Roll Call

The meeting was called to order at 4:40 pm.

Present:

Matt Fryberger, Chairperson
Steve Inman, Member / Regional Executive Director
Susan Rojas, Secretary

Staff Present:

None

Pledge of Allegiance

Moment of Silence

Call to the Public

No members of the public were present.

FY2016 Budget Review and Approval

The proposed ADE FY 2016 budget was presented to the Board on June 15, 2015 and posted online for public review and comment. In accordance with the compliance deadlines outlined by the State, the proposed budget has been posted online for a minimum of 10 days prior to adopting it. No feedback or comments have been received by the public.

The proposed ADE FY2016 budget has been posted as required, there was no additional discussion by the board.

Mr. Inman motioned to adopt the proposed ADE FY 2016 budget as previously presented to the Board. Ms. Rojas seconded the motion. A vote was called, all were in favor, the motion passes. Documents for the adopted ADE budget for FY2016 were signed by the Board. Additionally, the Board instructs that the adopted FY 2016 budget be posted on the EAGLE website and uploaded to the ADE website by the designated EAGLE representative.

Procurement Laws Exception Amendment Request

EAGLE College Prep Mesa, 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.

EAGLE College Prep Mesa, 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.

EAGLE College Prep Mesa, LLC 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.

- a. Mr. Inman motioned that EAGLE College Prep Mesa, LLC adopt the procurement policy (previously distributed). Ms. Rojas seconded the motion. Hearing no additional discussion, a vote was called. All were in favor, the motion passes.
- b. Mr. Inman motioned that with the approval of the procurement policy, the Charter Representative for EAGLE College Prep Mesa, LLC request an exception to the procurement laws in accordance with the Arizona State Board for Charter Schools. Ms. Rojas seconded the motion. Hearing no additional discussion, a vote was called. All were in favor, the motion passes.

USFRCS Exception Amendment Request

EAGLE College Prep Mesa, 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.

- a. Mr. Inman motioned that EAGLE College Prep Mesa, LLC adopt the accounting policy (previously distributed). Ms. Rojas seconded the motion. Hearing no additional discussion, a vote was called. All were in favor, the motion passes.
- b. Mr. Inman motioned that with the approval of the accounting policy, the Charter Representative for EAGLE College Prep Mesa, LLC request an exception to the Uniform System of Financial Records for Charter Schools (USRFC). Ms. Rojas seconded the motion. Hearing no additional discussion, a vote was called. All were in favor, the motion passes.

Next Meeting and Adjournment

The next meeting will be scheduled as needed.

A general consent motion was made to adjourn the meeting. Hearing no objections, the meeting was adjourned at 4:50 PM.

EAGLE College Prep Schools: Mesa
Board of Directors, Secretary



Dated this 30th day of June 2015

EAGLE College Prep Mesa, LLC

Procurement Policy

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EAGLE College Prep Mesa, LLC 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.

Accounting Policy

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