

Procurement Laws Exception Amendment Request

Charterholder Info

Charter Holder

Name:

Ethos Academy: A Challenge
Foundation Academy

CTDS:

07-82-54-000

Mailing Address:

33625 N North Valley Parkway
Phoenix, AZ 85085

> [View detailed info](#)

Representative

Name:

Tony Best

Phone Number:

623-933-3733

Fax Number:

623-252-0022

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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

Tony Best 02/19/2016

ETHOS ACADEMY

A Challenge Foundation ✦ Academy

PROCUREMENT POLICY

Ethos 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.

Ethos 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 paragraph 1 above.

Ethos 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.

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*

No documents were uploaded.

Signatures

Charter Representative Signature

Tony Best 02/19/2016

ETHOS **ACADEMY**

A Challenge Foundation ✦ Academy

USFRCS POLICY

Ethos Academy 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.

Governing Board Minutes

Ethos Academy, A Challenge Foundation Academy

Where: West Side Bible
7614 N. 43rd Avenue
Glendale, AZ 85301

When: June 15, 2015 10:00 a.m. (AZ time)

Meeting was called to order by Tony Best at 10:04 a.m.

John Pirrone motion to approve.

Amilyn Pierce 2nd motion.

Attendance of the Board:

Quorum Established

Tony Best

Aric DeAgüero

Amilyn Pierce

Elaine Baldrige

By phone:

John Pirrone

Others in Attendance:

Tim Boykin

Whitney Stockhauser

Julie Campbell

Mark Crigler

Absent:

Jason Romero

Peter Ezugwu

Mission Statement:

Tim Boykin

Adoption of Agenda:

Motion to adopt agenda

Elaine Baldrige

2nd to motion

John Pirrone

Motion passed unanimously

Approval of Meeting Minutes (April 20, 2015):

Motion to approve minutes

Amilyn Pierce

2nd to motion

Aric DeAgüero

Motion passed unanimously

Call for Public Comments:

None

TeamCFA update:

Reminder of upcoming TeamCFA conference in Denver, CO June 25-27, 2015. Next year conference will be held in Nashville, TN.

School Director's Report:

The School Director discussed current enrollment numbers. Board is encouraged by the numbers and are positive about further enrollment. The School Director gave update on

enrollment campaign that includes basketball and soccer camps, flyers delivered and personal door to door marketing. First open house will be held this Saturday, June 19 at West Side Bible 5:00 – 7:00 p.m. Director will continue communication on staffing and enrollment.

School Facility:

The Board and legal at TeamCFA reviewed the new lease prior to the meeting for West Side Bible Church located at 7614 N. 43rd Avenue Glendale, AZ 85301. Amilyn Pierce motioned to approve the lease as presented by West Side Bible. Aric DeAgüero 2nd the motion and the motion was passed unanimously. Mark Crigler, elder at West Side Bible, welcomed Ethos Academy board and staff to the church. Tony Best will update the new address with necessary organizations to complete charter process. The School Director suggested creating a facility committee to focus on negotiating a long term solution for Ethos Academy. The facility committee will be John Pirrone, Tony Best and Elaine Baldrige.

Financial Update:

Current finances for the school were discussed and the Board reviewed the proposed budget for 2015/2016. Proposed budget is due on July 5, 2015. The board will hold a phone meeting July 1, 2015 to vote on the budget. Final budget is due July 15, 2015.

Motion to adopt the proposed budget as presented	DeAgüero
2 nd to the motion	Pierce
Motion passed unanimously	
Motion to accept voucher report	Pirrone
2 nd to the motion	Baldrige
Motion passed unanimously	
Motion to request exemption from USFRCS and Procurement	Baldrige
2 nd to the motion	DeAgüero
Motion passed unanimously	

Governance:

Board discussed positions to be voted on for Treasurer and Vice President. John Pirrone will be the Treasurer and Amilyn Pierce will be the Vice President. Elaine Baldrige made a motion to accept these two appointments by acclamation. Aric DeAgüero 2nd the motion.

New Business:

Consent Vote:

School Director asked to table the consent vote until the next meeting.

Change July Board Meeting to July 22, 2015 at 10 a.m.

Adjourn:

Motion to Adjourn at 10:54 a.m.	Pierce
2 nd to motion	Pirrone
Motion passed unanimously	