

Procurement Laws Exception Amendment Request

Charterholder Info

Charter Holder

Name:
Happy Valley Schools, Inc.

CTDS:
07-85-94-000

Mailing Address:
827 East 6th Avenue
Mesa, AZ 85204
> [View detailed info](#)

Representative

Name:
Glen Gaddie

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
Glen Gaddie 04/12/2014

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](#)

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Charter Representative Signature
Glen Gaddie 04/12/2014

**NOTICE AND AGENDA
OF PUBLIC MEETING OF THE**

HAPPY VALLEY SCHOOL EAST GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Happy Valley School East Governing Board and to the general public that the Happy Valley School East Governing Board will hold a meeting, open to the public, on January 24, 2014, beginning at 3:30 pm , in Business Office:827 E 6th Ave Mesa, AZ 85204. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephone, video, or internet conferencing.

The Board may vote to go into executive session, which will not be open to the public, for legal advice with its attorney for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. § 38-431.03(A)(3).

The agenda for the meeting is as follows:

I. Call to Order: 3:47 p.m.

II. Roll Call

The following members of the Board were present:

G. Gaddie, M. Geisdorf, T. Orton

III. Pledge of Allegiance

IV. Approval of Minutes of 10/11/2013 meeting.

Motion: Glen Gaddie

Second: Tauni Orton

The Board: **VOTED UNANIMOUSLY** . To approve the meeting minutes discussion led by Mr. Gaddie from October 11, 2013.

V. Approval of Agenda

VI. Executive Session: The Governing Board may vote to convene an executive session, pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Board's attorney regarding the Open Meeting Law and public records.

VII. New Business

a. Enrollment Policy

Motion: Glen Gaddie

Second: Tauni Orton

The Board: **VOTED UNANIMOUSLY** . To approve the 2014-2015 enrollment policy.

b. School Calendar 2014-15

Motion: Glen Gaddie

Second: Merrienne Geisdorf

The Board: **VOTED UNANIMOUSLY** . To approve the 2014-2015 school year calendar.

c. Enrollment Packet

Motion: Tauni Orton

Second: Glen Gaddie

The Board: **VOTED UNANIMOUSLY** . To approve the new 2014-2015 enrollment packet.

d. Procurement Policy

Motion: Glen Gaddie

Second: Merrienne Geisdorf

The Board: **VOTED UNANIMOUSLY**. To approve the updated procurement policy.

e. Exemption from USFRCF and Procurement

Motion: Glen Gaddie

Second: Tauni Orton

The Board: **VOTED UNANIMOUSLY** . To approve exemption from USFRCF and procurement.

f. Accounting Policy

Motion: Tauni Orton

Second: Merrienne Geisdorf

The Board: **VOTED UNANIMOUSLY** . To approve updates to the accounting policy.

g. Governing Policy

Motion: Glen Gaddie

Second: Tauni Orton

The Board: **VOTED UNANIMOUSLY** . To approve updates to the governing policy.

h. Fiscal Policy

Motion: Merrienne Geisdorf

Second: Glen Gaddie

The Board: **VOTED UNANIMOUSLY** . To approve the 2014-2015 fiscal policy.

i. Review of Student Academic Data

j. Governing Board Training

- k. Strategic Enrollment Goals 2014-2015
- l. Strategic Marketing 2014-2015

Motion: Glen Gaddie

Second: Tauni Orton

The Board: **VOTED UNANIMOUSLY** . To approve costs and marketing strategies to enroll students for the 2014-2015 school year.

VIII. Adjournment: Next Regular Meeting – To Be Determined

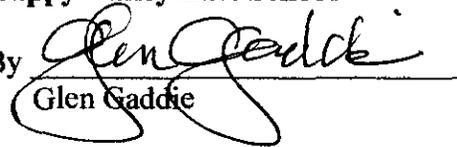
Any interested party may obtain an agenda 24 hours prior to any meeting by contacting Angelene Berns at 480-655-7868

A copy of the agenda background material provided to the members of the Happy Valley East Governing Board (with the exception of material relating to possible Executive Sessions) is available for public inspection by contacting Angelene Berns at 480-655-7868

DATED this 27 day of JANUARY, 2014.

Happy Valley East School

By


Glen Gaddie

Persons with a disability may request a reasonable accommodation by contacting Angelene Berns at 480-655-7868. Requests should be made 48 hours in advance to allow time to arrange the accommodation.

Happy Valley School, Inc. East Campus

Procurement Policy

Happy Valley School, Inc. East Campus charter school 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.

Happy Valley School, Inc. East Campus charter school 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.

Happy Valley School, Inc East Campus 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.

Happy Valley School, Inc.—East Campus

Accounting Policy

In order to receive an exception to the Uniform System of Financial Records for Charter Schools (USFRCS), Happy Valley School, Inc East Campus will adhere to the following accounting policy.

Accounting Policy

Happy Valley School, Inc. East Campus charter school 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.