


USFRCS Exception Amendment Request

Charterholder Info

Charter Holder	Representative
Name: Havasu Preparatory Academy Public Charter Elementary School	Name: William Coats
CTDS: 07-85-80-000	Phone Number: 6029532933
Mailing Address: 7878 North 16th Street Suite 150 Phoenix, AZ 85020 > View detailed info	Fax Number: 6029530831

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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](#)

Additional Information*
No documents were uploaded.

Signatures


Charter Representative Signature
William Coats 12/08/2011

Procurement Laws Exception Amendment Request

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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
William Coats 12/08/2011



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MINUTES OF PUBLIC MEETING OF THE GOVERNING BODY OF:

EL DORADO PUBLIC CHARTER HIGH SCHOOL
MAYA PUBLIC CHARTER HIGH SCHOOL
MISSION HEIGHTS PREPARATORY PUBLIC CHARTER HIGH SCHOOL
SKYVIEW PUBLIC CHARTER HIGH SCHOOL
SUMMIT PUBLIC CHARTER HIGH SCHOOL
TEMPE ACCELERATED PUBLIC CHARTER HIGH SCHOOL
AND
GILBERT ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
HAVASU PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
LIBERTY ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
LEONA ADVANCED VIRTUAL ACADEMY
SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL
SOUTH POINTE PUBLIC CHARTER ELEMENTARY SCHOOL
VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER MIDDLE SCHOOL

Was convened on: **Wednesday, November 30, 2011**

TIME: 3:00 p.m.

LOCATION: 7878 N. 16TH STREET, SUITE 150, PHOENIX, ARIZONA 85020

1.0 CALL TO ORDER	3:00 p.m.
2.0 PRESENT AT THE MEETING	William Coats, Governing Body President

MINUTES – The following matters were discussed, considered and decided at the meeting

3.0 CALL TO THE PUBLIC	A call was made to the public to discuss items on the agenda. No members of the public were present.
4.0 REVIEW OF THE AGENDA	
5.0	Old Business
5.1	Approval of Minutes - Minutes from the Friday, November 11, 2011 governing body meeting were presented. A motion to approve the minutes was duly made and seconded. The motion was approved by the governing body.
6.0	New Business
6.1	School Financial and Academic Updates were presented to the Governing Body
	School financial and academic updates were presented for review. All financial and academic updates were received and reviewed by the governing body.
6.2	The following schools will be transferred to the Kaizen Education Foundation, an Arizona 501(c)(3) Corporation: <ul style="list-style-type: none">• EL DORADO PUBLIC CHARTER HIGH SCHOOL• MAYA PUBLIC CHARTER HIGH SCHOOL• MISSION HEIGHTS PREPARATORY PUBLIC CHARTER HIGH SCHOOL• SKYVIEW PUBLIC CHARTER HIGH SCHOOL

	<ul style="list-style-type: none"> • SUMMIT PUBLIC CHARTER HIGH SCHOOL • TEMPE ACCELERATED PUBLIC CHARTER HIGH SCHOOL <p>And</p> <ul style="list-style-type: none"> • GILBERT ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL • HAVASU PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL • LIBERTY ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL • LEONA ADVANCED VIRTUAL ACADEMY • SOUTH POINTE PUBLIC CHARTER ELEMENTARY SCHOOL • SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL • VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL • VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER MIDDLE SCHOOL
	<p>The transfer was presented and reviewed. A motion to table the transfer of the above mentioned Arizona Charters to the Kaizen Education Foundation an Arizona 501(c)(3) Corporation was duly made and seconded. The motion was approved by the governing body.</p>
6.3	<p>Special Education Policies and Procedures for:</p> <ul style="list-style-type: none"> • Havasu Preparatory Academy Public Charter Elementary School • Mission Heights Preparatory Public Charter High School <p>These policies and procedures need to be reapproved by the board. There was an omission under 300.300. Line Item 10 was added to the section 300.300.</p>
	<p>The Special Education Policies and Procedures were reviewed and a motion to approve the policies and procedures was duly made and seconded. The motion was approved by the governing body.</p>
6.4	<p>Procurement Laws Exception Amendment Request for: Havasu Preparatory Academy Public Charter Elementary.</p>
	<p>The Procurement Laws Exception Amendment Request for: Havasu Preparatory Academy Public Charter Elementary School was reviewed and a motion to approve the amendment request was duly made and seconded. The motion was approved by the governing body.</p>
6.5	<p>USFRCS Exception Amendment Request for: Havasu Preparatory Academy Public Charter Elementary School</p>
	<p>The USFRCS Exception Amendment Request was reviewed and a motion to approve the amendment request was duly made and seconded. The motion was approved by the governing body.</p>
7.0 BOARD COMMENTS	<p>The next meeting of the governing body is scheduled for , Wednesday, December 14, 2011 at 1:00 p.m. at 7878 N. 16th St., Suite 150, Phoenix, AZ 85020</p>
8.0 ADJOURNMENT	<p>There being no further business to discuss, the meeting was duly adjourned at approximately 3:30 p.m.</p>
<p>WILLIAM COATS – GOVERNING BODY PRESIDENT</p> <p><i>William Coats</i></p>	

HAVASU PREPARATORY ACADEMY

3155 Maricopa Avenue • Lake Havasu City, AZ 86406
T 928.671.0128 F 928.854.4011
www.havasuprep.com

December 8, 2011

Havasu Preparatory Public Charter High School will follow accounting policies and procedures that comply with generally accepted accounting principles (GAAP). This includes using an accounting system that provides for 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 School (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.



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Date Here

Havasu Preparatory Academy Public Charter Elementary 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, time lines, reputation and prior dealings.

Havasu Preparatory Academy Public Charter Elementary 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.

Havasu Preparatory Academy Public Charter Elementary 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.



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