

Procurement Laws Exception Amendment Request

Charterholder Info

Charter Holder

Name:
Incito Schools

CTDS:
07-82-10-000

Mailing Address:
P.O. Box 7470
Goodyear , AZ 85338
> [View detailed info](#)

Representative

Name:
Amanda Jelleson

Phone Number:
000-000-0000

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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
Amanda Jelleson 11/30/2015

Incito Schools, Inc.

Procurement Policy

Incito Schools, Inc., a 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.

Incito Schools, Inc. 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 any member of the governing board 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.

Incito Schools, Inc. 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.

Agenda: Incito Schools Board of Directors

Regular Meeting

November 5, 2014 @ 5:00pm

877 North Sarival Road

Goodyear, AZ 85338

Telephonic Board Meeting

Access Number: 1-800-920-7451 Code: 37156591#



The Board reserves the right to change the order of items on the agenda. Items not noted as "possible action items" are presented for review and/or discussion. Items presented for review and/or discussion may result in action taken. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters authorized under ARS§ 38-431.03(A)

Agenda Item	Action/Minutes
<p>I. Opening Items</p> <p>A. Call to Order B. Pledge of Allegiance C. Roll Call D. Public Comments <i>*Speakers are limited to three minutes and a total time set aside for comments is 20 minutes. Those who wish to speak are asked to fill out a public comment card and give it to the Board Secretary.</i></p>	<p>Meeting was called to order by April Castillo, Board President at 5:04pm.</p> <p>All present via telephone conference include April Castillo, Board President; Amanda Jelleson, Board Vice President; Kristina Vasquez, Board Secretary; Board Member Kathleen Kotzbauer, Board Member Ian Casey, and Incito Business Manager, Doug Alf.</p> <p>Public Comments: None.</p>
<p>II. Accounting Policy & Procurement Policy</p>	<p>Incito Business Manager, Doug Alf presented the accounting and procurement policies for the Board to review.</p> <p>The Board reviewed and discussed the policies.</p> <p>Kristina Vasquez, Board Secretary made a motion to approve Accounting policy. Board member Kathleen Kotzbauer seconds the motion. All were in favor and the Accounting policy passed unanimously.</p> <p>Board member Kathleen Kotzbauer made a motion to approve Procurement policy. Kristina Vasquez, Board Secretary seconds the motion. All were in favor and the Procurement policy passed unanimously.</p> <p>Incito Schools will apply for exemption of USFRCS from the State Board for Charter Schools.</p>

III. Adjournment

April Castillo, Board President made a motion to adjourn the meeting. Board member Kathleen Kotzbauer seconds the motion. All were in favor and the board meeting was adjourned at 5:15pm.

Future Meetings: TBD

Incito Schools does not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices.