

Procurement Laws Exception Amendment Request

Charterholder Info

Charter Holder

Name:
La Tierra Community School,
Inc.

CTDS:
13-85-03-000

Mailing Address:
124 N. Virginia St.
Prescott, AZ 86301
> [View detailed info](#)

Representative

Name:
Anita Fernandez

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
Anita Fernandez 10/18/2012

La Tierra Community School
Special Meeting of the Corporate Board of Directors Minutes
Tuesday, October 2, 2012
Present: David DenHartog, Beverly Santo, Paul Burkhardt
Via phone: Fransisco Lisbona
Absent: Anita Fernandez
Staff: Jennifer Roderick, Daniel Brown

- I. Meeting called to order 4:30pm – David DenHartog
- II. Approval of consent agenda – David DenHartog moved, Paul Burkhardt
Seconded, Vote: 4-0-0.
- III. Board Business & Related Action
 1. Discuss and approve LTCS Procurement Policy document – Paul Burkhardt
moved, Beverly Santo seconded, Vote: 4-0-0.
 2. Discuss and approve LTCS Procurement Policy exemption – Beverly Santo
moved, Paul Burkhardt seconded, Vote: 4-0-0.
 3. Discuss and approve LTCS enrollment cap increase from 46 to 91 students for
the 2012-2013 school year. David DenHartog moved, Paul Burkhardt
seconded, Vote: 4-0-0.
- IV. Discussion Items
 1. Discussion of CPI Inc. Amended bylaws relative to the LTCS Inc.
conceptualized motion to merge. Reviewed amended bylaws of CPI Inc. and
considered their correlation to LTCS concept of merger.
 2. Discussion of conceptualized CPI Inc. merger with LTCS Inc. and next steps.
Consideration of merger discontinued. The board will not be moving
forward with a CPI Inc. LTCS Inc. merger.
- V. David DenHartog moved to adjourn, Beverly Santo seconded, Vote:4-0-0.



LTCS Procurement Policy

La Tierra Community School 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.

La Tierra Community School 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.

La Tierra Community School 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.