Leonidas G. Condos, #016153
The Condos Law Office, P.L.C.
Attorneys at Law
1820 E. Ray Road
Chandler, Arizona
480-464-2676
Attorney for New Destiny Leadership Charter School

BEFORE THE OFFICE OF ADMINISTRATIVE HEARINGS

STATE OF ARIZONA

In the matter of, **NEW DESTINY LEADERSHIP CHARTER SCHOOL,** a non-profit corporation, in the operation of **NEW DESTINY LEADERSHIP CHARTER SCHOOL**, a charter school	No. 13F-RV-002-BCS **NEW DESTINY LEADERSHIP CHARTER SCHOOL'S INITIAL LIST OF WITNESSES AND EXHIBITS** Before: Hon. Administrative Law Judge Brian Tully

I. ANTICIPATED WITNESSES

1. Dr. Barbara Tinsley. Founder of New Destiny Leadership Charter School will testify regarding the school, its accomplishments, communications with the staff of the State Board, issues with lease, sale of this premises at the Deed of Trust Sale, without knowledge, the need to move, efforts made to find a new location, efforts regarding audit, funds received from the state, etc. along with testimony dealing with allegations in Notice of Intent to Revoke.

2. Charles Tinsley. Will testify as to the operation of New Destiny Leadership Charter School, relationships with parents, teachers, and students, contact with staff of State Board, efforts regarding new location, problems caused by sale of school location and other matters relative to allegations in Notice of Intent to Revoke.

3. Andrea Leder. Government and Financial Services Manager of Arizona State Board for Charter Schools. She will testify as to her position and responsibilities along with her findings during 2012 school year as a result of her duties. She will also testify as to her interrelationship with New Destiny Leadership Charter School and matters related to audit.

4. Matthew Morgan. Director of Charter Accountabilities. Will testify as to relationships with New Destiny Leadership Charter School, compliance issues and other relevant matters dealing with the allegations in the Notice of Intent to Revoke.

5. Frank Yanez. Financial expert working with charter schools will testify as to audit compliance, AFR compliance, funding and other items related to the allegations in the Notice of Intent to Revoke.

6. Anthony Lorezo, CPA. Will testify as to relationship with New Destiny Leadership Charter School representatives, contract for employment and communication regarding accounting and other information dealing with the allegations in the Notice of Intent to Revoke.

7. David Rogers, CPA. Will testify as to discussions with New Destiny Leadership Charter School representatives, contract for employment and communications regarding audit and AFR and other related testimony related to the allegations in the Notice of Intent to Revoke.

8. Lyle Friesen, Director of Finance, Department of Education. Will testify as to Arizona Department of Education policies surrounding audits, reimbursements, New Destiny Leadership Charter School and the charter school system, and other matters dealing with the allegations in the Letter of Intent to Revoke.

9. Xin Liu, Fiscal Operation Manger, Arizona Department of Education, School Finance. Will testify as to CHAR equalization funding for New Destiny Leadership Charter School, other funding for this charter school, communication with the school and state board staff, and all other items related to allegations in the Notice of Intent to Revoke.

10. Barbara Axe, Financial Analyst School Finance, Arizona Department of Education. Will testify as to funding for New Destiny Leadership Charter School, information regarding request to suspend for school year 2012-2013 and other matters related to financial compensation and the allegations in the Notice of Intent to Revoke.

11. Sam Abraham. Will testify as to interest to assist new Destiny Leadership Charter School, provide location, students, etc.

12. New Destiny Leadership Charter School reserves the right to supplement this exhibit list in the event new relevant witnesses are discovered.

II. ANTICIPATED EXHIBITS

A. Good Standing Certificate of New Destiny Leadership Charter School.

B. Charter School Contract with Arizona State Board for Charter Schools.

C. Notes from meeting with Deanna Rowe, Executive Director.

D. Letter dated August 7, 2012 sent by Dr. Barbara J. Tinsley to Deanna Rowe regarding the Request for Good Cause Suspension.

E. Email to New Destiny dated August 10, 2012 form Martha Morgan, Director of Charter Accountability.

F. Email from Bianca Ulibarri to Xin Liu dated September 7, 2012 including email from Andrea Leder dated August 23, 2012 and email from Barbara Axe dated August 23, 2012.

G. Email to New Destiny dated September 21, 2012 from Martha Morgan.

H. Fax Cover Sheet dated September 21, 2012 form Dr. B. Tinsley to Dr. M. Morgan with copies of documents from Arizona Corporation Commission.

I. Email from Dr. Barbara Tinsley to Martha Morgan dated October 1, 2012 with attached email from Andrea Leder to various parties dated October 3, 2012.

J. Email from Andrea Leder to Deanne Rowe and Martha Morgan dated November 13, 2012 with attached email from Andrea Leder dated November 12, 2012 to Barbara Tinsley and attached email from Barbara Tinsley to Andrea Leder dated November 10, 2012, and attached email letter from Andrea Leder to New Destiny dated November 6, 2012.

K. Email from New Destiny and from David J. Rogers to Andrea Leder dated January 18, 2012 with audit package.

L. Audit for June 30, 2011.

M. Legal Compliance Questionnaires for 2011.

N. Email from Deanna Rowe to New Destiny dated January 2, 2013 with Consent Agreement for Voluntary Surrender Agreement.

O. Notice of Public Meeting, November 26, 2012.

P. Staff comments and school submission to Board regarding Request for Temporary Suspension.

Q. Transcript of Appearance before Board by new Destiny November 26, 2012.

R. Notice of Public Meeting, Monday February 11, 2013.

S. Executive Director's Report to the Board, On-going Actions as of February1, 2013.

T. Executive Director's Report to the Board, On-going Actions as of March 1, 2013.

U. Executive Director's Report to the Board, On-going Actions as of April, 2013.

V. Executive Director's Report to the Board, On-going Actions as of May 2, 2013.

W. School Report Card.

X. New Destiny Leadership Charter School reserves the right to supplement this Exhibit List upon discovery of additional relevant documents.

Dated this 12th day of June, 2013.

The Condos Law Office, PLC

_/s/ Leonidas G. Condos_____
Leonidas G. Condos, Attorney for
New Destiny Leadership Charter School

COPY of the foregoing document filed electronically
this 12th day of June, 2013 with:

Office of Administrative Hearings
1400 West Washington Street
Phoenix, Arizona 85007
http://www.azoah.com

COPY of the foregoing document mailed electronically
this 12th day of June, 2013 to:

DeAnna Rowe
Executive Director
Arizona State Board for Charter Schools
deanna.rowe@asbcs.az.gov

Kim S. Anderson, Esq.
Attorney General's Office
kim.anderson@azag.gov

By: /s/ Leonidas G. Condos
Leonidas G. Condos