

Arizona State Board for Charter Schools

1700 W. Washington St., Room 164, Phoenix, AZ 85007

(602) 364-3080 Fax (602) 364-3089

www.asbcs.az.gov

RE



JUL 30 2010

PROCUREMENT LAWS EXCEPTION AMENDMENT REQUEST

(Charter Holder Name) New Destiny Leadership Charter School (CTDS) 078555000

(Charter Holder Mailing Address) 1923 E. Broadway Road

(City, State) Phoenix, AZ (Zip) 85040

(Charter Representative's Name) Barbara J. Tinsley

(Phone Number) 602-268-2234 (Fax Number) 602-276-2991

Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.

- ✚ Exception to the Procurement Laws – (This exception will not be granted to State Board of Education sponsored charter schools)


Included are the following:

- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)
- Complete policy for procuring goods and services (sample policy available on the ASBCS website)

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.

The Arizona State Board for Charter Schools and New Destiny Leadership Charter School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

In witness whereof, Charter Holder has signed this contract amendment as of this 29th day of July, 2010, and the State Board for Charter Schools has signed this contract amendment as of this ____ day of ____, 20__, to take effect at such time as it is signed by both parties.


Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

New Destiny Leadership Charter School Board of Directors
Board Minutes
June 30, 2010

Held at the New Destiny Leadership Charter School located at
1923 E Broadway Road
Phoenix, Az. 85040

- I. Meeting called to order @ 6:07 P.M.
- II. Pledge of Allegiance was conducted
- III. Roll Call
 1. Pastor Timothy Gustafson excused
 2. Mr. Charles H. Tinsley Jr. present
 3. Dr. Barbara Tinsley present
 4. Dr. Darlene White present by phone
- IV. Call for Public Comments – None
- V. Presidents Report- New Destiny received a grant of 1,500.00 for the Fresh Fruit and Vegetables Program
- VI. Action Items
 1. Approval of Proposed Budget for the 2010-2011 school year
 - a. It was moved by Dr. White that the New Destiny Proposed Budget be approved.
 - b. The motion was seconded by Mr. C. Tinsley
 - c. The motion was voted upon and passed by a vote of 3 for and 0 against
 2. Approval of the School Calendar for the 2010-2011 school year
 - a. It was moved by Mr. C. Tinsley that the New Destiny school calendar be approved
 - b. The motion was seconded by Dr. Darlene White
 - c. The motion was voted upon and passed by a vote of 3 for and 0 against
 3. Approval of the prior Board Meeting Minutes
 - a. It was moved by Dr. White that the minutes be approved
 - b. The motion was seconded by Mr. C. Tinsley
 - c. The motion was voted upon and passed by a vote of 3 for 0 against
 4. Discussion of SB 1197 Best Practices Recommendation
 - a. It was moved by Dr. White that New Destiny will take a look at SB1197 and what New Destiny will focus on as an early elementary school setting
 - b. It was seconded by Mr. C. Tinsley
 - c. The motion was voted upon and passed by a vote of 3 for and 0 against
 5. Approval of the New Destiny Procurement Guidelines
 - a. It was moved by Mr. C. Tinsley that the New Destiny Procurement Guidelines be adopted
 - b. The motion was seconded by Dr. Darlene White
 - c. The motion was voted upon and passed by a vote of 3 for and 0 against
- VII. Adjournment
 - a. It was moved by Dr. White that the meeting be adjourned
 - b. The motion was seconded by Mr. C. Tinsley
 - c. The motion was voted upon and passed by a vote of 3 for and 0 against

New Destiny Leadership Charter School Inc.

Procurement Policy

New Destiny Leadership 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 limited to, price, quality, availability, timelines, reputation and prior dealings

New Destiny Leadership Charter School shall not purchase and 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 board after a full disclosure of the potential benefits, and after the consideration set forth in paragraph 1 above.

New Destiny Leadership 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.

Adopted June 30, 2010

Board President Barbara Jinsley