

# Procurement Laws Exception Amendment Request

## Charterholder Info

### Charter Holder

**Name:**  
Ombudsman Educational Services, Ltd., a subsidiary of Educational Services of America

**CTDS:**  
07-85-63-000

**Mailing Address:**  
1585 North Milwaukee Ave.  
Suite 2  
Libertyville, IL 60048

>

### Representative

**Name:**  
Allison O'Neill

**Phone Number:**  
847-367-6383

**Fax Number:**  
847-367-0367

## Downloads





## 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 – 

Complete policy for procuring goods and services – 

### Additional Information\*

No documents were uploaded.

## Signatures

Charter Representative Signature  
Allison O'Neill 10/28/2015

**Ombudsman Charter School – CTDS # 078563000**  
**Procurement Policy**

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Ombudsman 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.

Ombudsman 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.

Ombudsman 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.

# USFRCS Exception Amendment Request

## Charterholder Info

### Charter Holder

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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.

## Attachments

Board Minutes –

Complete policy for accounting –

**Additional Information\***

No documents were uploaded.

## Signatures

**Charter Representative Signature**  
Allison O'Neill 10/27/2015

**Ombudsman Charter School – CTDS # 078563000**  
**Accounting Policy**

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Ombudsman Charter School will follow accounting policies and procedures that comply with generally accepted accounting principles (GAAP). This includes using an accounting system that provides for the 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 Schools (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.

**Ombudsman Charter Schools  
Governing Board Minutes for October 27, 2015 Meeting**

**Meeting Location: 13832 N. 32<sup>nd</sup> Street, Suite #C-218, Phoenix, AZ 85032  
Meeting Time: 10:00am Arizona Time**

**I. GENERAL FUNCTIONS**

- A. Allison O'Neill called the meeting to order.
- B. Ms. O'Neill asked Ms. Jones to lead the Pledge of Allegiance.
- C. Ms. O'Neill asked Caroline Damask to call roll for the meeting.

Present were Board members Allison O'Neill, Mark Claypool and Ron Grimsley.

Present as guests were Ms. Damask, Binky Jones, Carol Ruhnke and Jenny Balmes of Ombudsman.

- D. Approval of Agenda

Ms. O'Neill asked for a motion to approve the agenda for the October 27, 2015 meeting. A motion was made by Mr. Claypool and seconded by Mr. Grimsley to approve the agenda. A vote was called and the motion to approve the agenda passed unanimously.

- E. Approval of Minutes of the October 8, 2015 Board Meeting

Ms. O'Neill asked for a motion to approve the minutes of the Board meeting of October 8, 2015. A motion was made by Mr. Grimsley and seconded by Mr. Claypool to approve the minutes. A vote was called and the motion to approve the minutes of the October 8, 2015 Board meeting passed unanimously.

- E. Public Comment

Ms. O'Neill asked for any public comment. None was available.

**II. ACTION ITEMS – Charter 1**

None.

**III. ACTION ITEMS – Charter 2**

- A. Approve USFRCS Exception Amendment Request

Ms. O'Neill asked for a motion to approve the USFRCS Exception Amendment Request. A motion was made by Mr. Claypool and seconded by Mr. Grimsley. Ms. O'Neill asked Ms. Jones to give an overview of the Amendment Request. A vote was called and the motion to approve the USFRCS Exception Amendment Request passed unanimously.

B. Approve Procurement Laws Exception Amendment Request

Ms. O'Neill asked for a motion to approve the Procurement Laws Exception Amendment Request. A motion was made by Mr. Grimsley and seconded by Mr. Claypool. Ms. O'Neill asked Ms. Jones to give an overview of the Amendment Request. A vote was called and the motion to approve the Procurement Laws Exception Amendment Request passed unanimously.

**IV. FINANCIAL ITEMS-Charter 1**

None.

**V. FINANCIAL ITEMS-Charter 2**

None.

**VI. DISCUSSION ITEMS**

A. Report from Binky Jones

Ms. Jones combined her report with the next item on the agenda.

B. The ASBCS Frameworks: Academic, Operational, Financial

Ms. Jones said that we had received a Notice of Required Information—Five-Year Interval Review DSP that is due on December 21, 2015. She said that in accordance with A.R.S. §15-183(I), all charter authorizers are required to review charters at five-year intervals. She explained that the Arizona State Board for Charter Schools conducts the reviews in accordance with the statutory requirement. A Five-Year Interval Review is based on the following areas: Academic Performance, Financial Performance and Operational Performance. Ms. Jones said that we are only required to submit information on Academic Performance and that the Financial and Operational performance components had been waived.

**VII. FOLLOW UP ITEMS**

None.

**VIII. NEW BUSINESS**

None.

**ADJOURNMENT**

Ms. O'Neill requested a motion be made to adjourn the October 27, 2015 Board Meeting. Mr. Grimsley made a motion to adjourn the meeting and Mr. Claypool seconded the motion. A vote was called and the motion to adjourn the meeting passed unanimously.