

Procurement Laws Exception Amendment Request

Charterholder Info

Charter Holder

Name:
PS Charter Schools, Inc.

CTDS:
07-82-32-000

Mailing Address:
4379 North Cactus Road
Apache Junction, AZ 85119
> [View detailed info](#)

Representative

Name:
Kami Cothrun

Phone Number:
480-309-4792

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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
Kami Cothrun 10/03/2016



PS 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.

PS 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.

PS 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

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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 –  [Download File](#)

Complete policy for accounting –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Kami Cothrun 10/03/2016



PS 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.

NOTICE

Open Meeting

And Possible Executive Session of the

Pieceful Solutions Charter School Governing Board Meeting

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the above group and to the general public that there will be a meeting of the Board of Directors on September 8, 2016 at 9:30am. The board reserves the right to change the order of times on the agenda. Agenda items presented for review and/or discussion may result in action taken.

Pursuant to A.R.S. 38-431.03 (A) (2) and (3), the Board may vote to go into Executive Session, which will not be open to the public., for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

If any disabled person needs any type of accommodation, please notify Kami Cothrun at (480) 309-4792, at least 24 hours prior to the scheduled meeting time.

Pieceful Solutions Charter School Governing Board Meeting Minutes

**September 8, 2016
550 W. Warner Rd.
Chandler, AZ 85225**

Governing Board Members present: Kami Cothrun (President), Ryan Cothrun (Vice President, Secretary and Treasurer),

Public members present: Robin Rollando, COO, Kay Stockdale, Assistant Director

Meeting began at 9:39 am

Agenda Item 1: Procurement Laws Exception Amendment (Discussion Item):

Kami Cothrun, President for the school, presented the process for preparing the Chandler Charter campus for Procurement Laws Exception Amendment. The Board reviewed the process.

Discussion item only

The Procurement Laws Exception Amendment Request is completed for a charter holder seeking to obtain an exception from local and state procurement regulations.

In order for the amendment request to be considered by the Board, the charter holder must:

- PS Charter Schools currently is **not** having 10% withheld for failure to timely submit its most recent annual audit.
- PS Charter Schools is in “good standing” with the Arizona Corporation Commission. .

Agenda Item 2: Procurement Laws Exception Amendment (Action Item):

Kami Cothrun presented to propose the Amendment for Procurement Laws Exception.

The Board reviewed and discussed the proposed Amendment.

Ryan Cothrun made a motion to accept the Amendment. Kami Cothrun seconded the motion.

Motion passed unanimously.

Agenda Item 3: USFRCS Exception Amendment (Action Item):

Kami Cothrun presented to propose The USFRCS Exception Amendment Request to obtain an exception from the Uniform System of Financial Records for Charter Schools.

The Board's has reviewed the areas listed below:

- PS Charter Schools currently is not be having 10% withheld for failure to timely submit its most recent annual audit.
- PS Charter Schools is in "good standing" with the Arizona Corporation Commission.
- The Board reviewed and discussed the proposed Amendment.

Ryan Cothrun made a motion to accept the Amendment. Kami Cothrun seconded the motion.

Motion passed unanimously

The meeting was adjourned at approximately 10:12 am.