

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

RECEIVED

JUN 14 2011

USFRCS EXCEPTION AMENDMENT REQUEST

(Charter Holder Name) Sonoran Science Academy - Davis Monthan (CTDS) 108504000

(Charter Holder Mailing Address) 5741 E. Ironwood St.

(City, State) Tucson, AZ (Zip) 85708

(Charter Representative's Name) Mehmet Argin

(Phone Number) 520-300-5699 (Fax Number) 520-207-7698

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 USFRCS – (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 accounting (sample policy available on the ASBCS website)

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 for 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

The Arizona State Board for Charter Schools and Sonoran Science Academy - Davis Monthan (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 3rd day of June, 2011, 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

ACCOUNTING POLICY:

Sonoran Science Academy – Davis Monthan 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.

June 03, 11

A-Y. *MM*

M-A (14)

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PROCUREMENT LAWS EXCEPTION AMENDMENT REQUEST

(Charter Holder Name) Sonoran Science Academy - Davis Monthan (CTDS) 108504000

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(City, State) Tucson, AZ (Zip) 85708

(Charter Representative's Name) Mehmet Argin

(Phone Number) 502-300-5699 (Fax Number) 520-207-7698

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

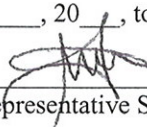
Included are the following:

- 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 Sonoran Science Academy - Davis Monthan (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 3rd day of June, 2011, 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

PROCUREMENT POLICY:

Sonoran Science Academy – Davis Monthan 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.

Sonoran Science Academy – Davis Monthan 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.

Sonoran Science Academy – Davis Monthan 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.

June 03, 11

A-Y.



M.A

(24)

SONORAN SCIENCE ACADEMY-DAVIS MONTHAN
BOARD MEETING

RECEIVED

Place of Meeting: 2325 W. Sunset Rd. Tucson AZ 85741

JUN 20 2011

Date of Meeting: June 3, 2011

Time of Meeting: 7:48 pm

Abdullah Yilmaz is present for the meeting

Metin Yildirim is present for the meeting

Gokcan Hart is present for the meeting

Hanifi Kaya is absent for the meeting

Mehmet Argin is present for the meeting

Agenda:

Roll Call

Call to the public

Approval of agenda

Secretary's Report

Financial Updates/Approvals

- Proposed Budget Approval for 2012

Other Items for Discussion and Possible Action

- Procurement Laws Exception Amendment review and approval
- USFRCS Exception Amendment review and approval
- Conflict of Interest Policy

- 1) Abdullah Yilmaz called the meeting to order at 7:48 pm. Katrina Thandi took roll. Hanifi Kaya is absent. A quorum is established.
- 2) Abdullah Yilmaz called for Public Comment. Mr. Dogan asked to present information to the school board in reference to the start up grant. Strategic Planning Committee minutes were presented to the board. The minutes included weakness and strengths for the DM campus. The school board would like the committee to update the lists to show what improvements have been made, and what needs to be accomplished next. Mr. Dogan also presented the sub group data for the 6th graders: Majority of students in each ethnic group reached their personal goals for academic achievement. Data was compiled from the 2010-2011 MAP test scores.
- 3) Agenda approval: Abdullah Yilmaz motioned to approve agenda as presented. Metin Yildirim seconded the motion. All members present voted yes to the motion.

RESOLVED that the Agenda was approved as presented

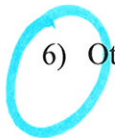
- 4) Secretary's report: The report was reviewed by all board members. Abdullah Yilmaz motioned to approve the Secretary's report. Mehmet Argin seconded the motion. All members present voted yes to the motion.

RESOLVED that the Secretary's report be approved as presented

5) Financial Updates/Approvals:

- a. Mr. Tuncay presented the proposed budget for Sonoran Science Academy-Davis Monthan to the board. Abdullah Yilmaz motioned to approve the budget as presented. Metin Yildirim seconded the motion. All members present voted to approve the budget as presented.

RESOLVED that the Proposed Budget for 2012 be approved as presented



6) Other Items for Discussion and Possible Action

- a. Procurement Laws Exception Amendment review and approval: Katrina Thandi presented Procurement Laws Exception Amendment request for SSA-Davis Monthan. Abdullah Yilmaz motioned to approve the request as presented. Metin Yildirim seconded the motion. All members present voted to approve the request as presented.

RESOLVED that the Procurement Laws Exception Amendment request be approved as presented

- b. USFRCS Exception Amendment review and approval: Katrina Thandi presented USFRCS Exception Amendment request for SSA-Davis Monthan. Abdullah Yilmaz motioned to approve the request as presented. Metin Yildirim seconded the motion. All members present voted to approve the request as presented.

RESOLVED that the USFRCS Exception Amendment request be approved as presented

- c. Conflict of Interest Policy: Discussion of this item was postponed.

Meeting adjourned 8:22 pm

We, the board members, have read these minutes and do hereby approve and confirm all business transacted as reported here.

Abdullah Yilmaz

Metin Yildirim

Gokcan Hart

Hanifi Kaya-absent

Mehmet Argin