

Procurement Laws Exception Amendment Request

Charterholder Info

Charter Holder

Name:
Self Development Academy-
Phoenix

CTDS:
07-82-56-000

Mailing Address:
1709 North Greenfield Road
Mesa, AZ 85205
> [View detailed info](#)

Representative

Name:
Anjum Majeed

Phone Number:

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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
Anjum Majeed 07/16/2015

**MINUTES OF MEETING OF DIRECTORS
OF SELF DEVELOPMENT ACADEMY - PHOENIX**

The meeting of the Board of Directors of Self Development Academy - Phoenix, an Arizona nonprofit corporation organized and existing under the laws of the State of Arizona (the “School”), was held at 1709 N. Greenfield Road in Mesa, Arizona 85205, on the 16th day of July, 2015, at 7:30 a.m. Having posted this notice at 5:00 p.m. on July 14th, 2015, the School properly noticed this Meeting pursuant to A.R.S. § 38-431.02 and shall make these minutes open to public inspection pursuant to A.R.S. § 38-431.01.

1. Attendance. The following directors of the Corporation were present:

- Asif Majeed, Director/President/Secretary
- Vernetta Madsen, Director/Vice President/ Treasurer
- Rachel Hunt, Director
- Dr. Anjum Majeed, School Leader

- No members of the public were present

2. Presiding Officers and Quorum. Asif Majeed called the meeting to order and acted as the Chair of the meeting. The Chair announced that a quorum of the directors was present, and that the meeting, having been duly convened, was ready to proceed with its business.

3. Call to the Public. Seeing no members of the public present, the Board proceeded to consider its business.

4. Approval of Procurement Laws Exception Amendment Request. The Chair presented the contents of the Procurement Laws Exception Amendment Request to be filed with the Arizona State Board for Charter Schools (the “State Board”). Having discussed the matter, the Chair opened the floor for a motion. Rachel Hunt motioned to approve the contents and submission of the Procurement Laws Exception Amendment Request with the State Board. Vernetta Madsen seconded the motion. The Board passed the motion unanimously.

5. Approval of Arizona School Meals Service Agreement. The Chair presented the Arizona School Meals contract for Board discussion and approval. Having discussed the matter, the Chair opened the floor for a motion. Rachel Hunt motioned to approve the School’s execution of the Arizona School Meals Service Agreement in the form presented to the Board. Vernetta Madsen seconded the motion. The Board passed the motion unanimously.

6. Adjournment. There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 7:40 a.m.

SELF DEVELOPMENT ACADEMY – PHOENIX,

PROCUREMENT POLICY

Self Development Academy – Phoenix, (the “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.

The 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.

The 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.

CERTIFICATE OF ADOPTION

The foregoing Compensation Policy was duly adopted by the Board effective as of the 22 day of October, 2014.

SELF DEVELOPMENT ACADEMY – PHOENIX,


Asif Majeed, Secretary