

Procurement Laws Exception Amendment Request

Charterholder Info

Charter Holder

Name:
The Grande Innovation
Academy

CTDS:
11-87-17-000

Mailing Address:
950 North Peart Road
Casa Grande, AZ 85122
> [View detailed info](#)

Representative

Name:
Patricia Messer

Phone Number:
602-370-9062

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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
Patricia Messer 08/19/2016

The Grande Innovation Academy Procurement Policy

Procurement Policy

The Grande Innovation Academy 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 Grande Innovation Academy will 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 Grande Innovation Academy 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:

Date:

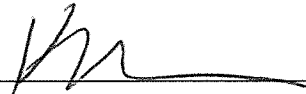
8/5/16

Witness:

Name:

Kristin Boatright

Signature:



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
Patricia Messer 09/01/2016

The Grande Innovation Academy Accounting Policy

Accounting Policy

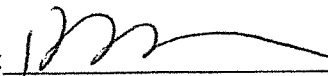
The Grande Innovation Academy charter school will follow accounting policies and procedures that comply with generally accepted accounting principles (GAAP). This includes using an accounting system that provides for the proper recording and reporting of financial data and following standard internal 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.

Adopted:

Date: 8/5/14

Witness:

Name: Kristin Boatright

Signature: 

August Board Meeting Minutes

Meeting Location: 950 N. Peart Road

August 5, 2016

Meeting Time 12:01 p.m.

Board members present: Patty Messer, Kristin Boatright, Melissa Gutierrez, Leah Bowers

Board members absent: None

1. May Minutes. Leah moved to approve the May 2016 board meeting minutes, Patty 2nd.
Motion passed through unanimous vote.
2. Reports
 - a. Financial-Funded August 1st, \$242,672.30 Kristin moved to approve the August financial report, Patty 2nd. Motion passed through unanimous vote.
 - b. Academic Growth- no scholars yet.
 - c. Teacher recruitment, retention, development- kinder teacher resigned 2 weeks ago, so we added extra kids (2 classes with 26 kids) with 2 full-time paras. Just finished the 1st week of professional development.
 - d. School-Community Related Events- Open house August 11th...starts at 5:00
 - e. Goals of the Executive Director- get the school year started.
3. Call to the Public: none
4. Unfinished Business
 - a. Bond and New Building update-feasibility study came back to build a gym debt ratios too great- build classrooms- 8 more- 1.2 mil in revenue, still a shade structure
5. New Business
 - a. New Board Member: Ray McCormick. Patty moved to approve the addition of Ray McCormick as a governing board member starting immediately, Leah 2nd. Motion passed through unanimous vote.
 - b. Terms of Office. Melissa moved to approve adopting a three class system with designated board members in each class that will have alternating years for elections. Patty 2nd. Motion passed through unanimous vote.
 - c. Accounting Policy. Melissa moved to adopt the Accounting Policy as presented to the Board, Patty 2nd. Motion passed through unanimous vote.
 - d. Procurement Policy. Melissa moved to adopt the Procurement Policy as presented to the Board, Leah 2nd. Motion passed through unanimous vote.
 - e. Records Retention Policies, put into GIA's policies for records retention. Most are for four years. Kristin moved to adopt the Records Retention Policies as presented to the Board, Leah 2nd. Motion passed through unanimous vote.
 - f. Admissions/Enrollment Policy, open in December, then notify in February, then pull lottery to fill the positions
 - g. Attendance Policy. Leah moved to adopt the Attendance Policy as presented to the Board, Ray 2nd. Motion passed through unanimous vote.
 - h. Special Education Manual. Currently have 38 kids who may receive special education services. Melissa moved to adopt the Special Education Manual as

presented to the Board, Patty 2nd. Motion passed through unanimous vote.

- i. 403b Retirement Account, 2% contribution by GIA (employees can elect to go beyond that). Kristin moved to adopt the Retirement Policy as presented to the Board, Melissa 2nd. Motion passed unanimously.

6. Announcements:

- a. Next Meeting set September 1st @ 12:00 p.m.
- b. Adjournment- 12:44 p.m. Kristin moved to adjourn the meeting, Patty 2nd. Motion passed unanimously.