

# USFRCS Exception Amendment Request

## Charterholder Info

### Charter Holder

**Name:**  
Western School of Science and  
Technology: A Challenge  
Foundation Academy, Inc.

**CTDS:**  
07-82-21-000

**Mailing Address:**  
6515 West Indian School Road  
Phoenix, AZ 85033  
> [View detailed info](#)

### Representative

**Name:**  
Peter Boyle

**Phone Number:**  
000-000-0000

## Downloads

 [Download all files](#)

## 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.

**This exception will not be granted to State Board of Education sponsored charter schools**

## Attachments

Board Minutes –  [Download File](#)

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

**Additional Information\***

No documents were uploaded.

## Signatures

Charter Representative Signature  
Peter Boyle 02/02/2015

# Minutes

## Western School of Science and Technology: CFA

### Board Meeting

Thursday Jan 8, 2015 @ 8:45 AM at Western School of Science and Technology: A Challenge Foundation Academy

#### **Board Members Present**

A. West, C. Klonoski, D. Shaw, G. Webster, J. Kaprosy, J. Molina (remote), L. Ogden, M. Pernick (remote), M. Woods (remote), R. Mahmud, R. Vertefeuille

#### **Board Members Absent**

K. Van Oosten

#### **Guests Present**

P. Boyle

## I. Opening Items

#### **Call the Meeting to Order**

D. Shaw called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Thursday Jan 8, 2015 @ 8:46 AM at Western School of Science and Technology: A Challenge Foundation Academy.

#### **Adopt Agenda**

C. Klonoski made a motion to adopt minutes.

L. Ogden seconded the motion.

The board **VOTED** to approve the motion.

#### **Approve Minutes**

## II. Public Comment

#### **Public Comment**

Debbie Lawrence introduced herself.

## III. FSD Evaluation & Support

#### **FSD Report - December 2014**

Peter Boyle explained Evaluation.

#### **School Leader Evaluation Procedure**

Drew described Evaluation Procedure for Peter Boyle by board members, for next board meeting February.

## IV. Governance

#### **Alcohol & Tobacco, Defiance, and Off-Campus Discipline Policies**

Peter Boyle explained Family Handbook Amendments he drafted per the Phoenix Union District. Board Members vote to table vote until next Board Meeting.

J. Kaprosy made a motion to table to next meeting pending Attorney review.

A. West seconded the motion.

The board **VOTED** to approve the motion.

#### **Board on Track Features Discussion**

Mac reviewed.

## V. Finance

### **Financial Statements and Dashboard**

Peter reviewed Financial Data and for Tisha who is out of town.

A. West made a motion to approve Finance Statements.

G. Webster seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **Finance Committee Report**

Jay to review a more detailed report at the next Board meeting.

### **USFRCS Policy**

R. Vertefeuille made a motion to approve the accounting policy.

L. Ogden seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **AZCSP Year 3 Budget Approval**

G. Webster made a motion to approve the 3 year budget.

L. Ogden seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **TinyWPA Agreement**

J. Kaprosy made a motion to approve Tiny WPA agreement.

C. Klonoski seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **Liability Release**

Discussion on Liability release. Alli suggested one boiler plate generic contract for outside party. Follow up will be for Terry and Team CFA to take a look at this contract.

J. Kaprosy made a motion to table this motion pending further Attorney research.

L. Ogden seconded the motion.

The board **VOTED** unanimously to approve the motion.

## VI. Academic Excellence

### **Committee Report**

Discussion on Assessment regulations by Team CFA and available resources. Discussion on character/behavior on 8th grade culture.

## VII. TeamCFA Update

### **TeamCFA Update**

Gary confirmed February Board Dinner.

## VIII. Closing Items

### **Meeting Feedback**

Drew happy with attendance.

### **Summary of Action Items**

6 Action items by Peter Boyle.

### **Set Next Meeting Date & Agenda**

Meeting date for February 5, 20015 at 845am at Western.

### **Adjourn Meeting**

R. Vertefeuille made a motion to move to Adjourn meeting.

G. Webster seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:09 am.

Respectfully Submitted,  
C. Nieves

**Western School of Science and Technology, Inc.**  
**Accounting Policy**

Western School of Science and Technology, Inc. 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.

Approved by the Board of Directors on August 7, 2014.