

Procurement Laws Exception Amendment Request

Charterholder Info

Charter Holder

Name:
LEAD Charter Schools

CTDS:
07-81-01-000

Mailing Address:
633 E. Ray Road
Ste. 132
Gilbert, AZ 85296
> [View detailed info](#)

Representative

Name:
Delmer Geesey

Phone Number:
4806330414

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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.

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

Attachments

Board Minutes –  [Download File](#)

Complete policy for procuring goods and services –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Delmer Geesey 02/05/2013

Leading Edge Academy Queen Creek
Governing Board Meeting
633 E. Ray Road, Ste 132, Gilbert, AZ 85296
November 19, 2012

MINUTES

All items on this Agenda are open for discussion and possible action, including reports and action items.

CALL TO ORDER: 2:35 pm

ROLL CALL: Delmer Geeseey, Candy Body, Joey Bilbrey, Matt Reese

PRESENT: DelmerGeeseey, Candy Body, Matt Reese (via phone)

ABSENT: Joey Bilbrey

Also Present: Ron Body

It was noted that a quorum was present and that no public was present.

GENERAL SESSION

1. Discussion and possible approval of Procurement Policy and Procurement Laws Exception Amendment Request

- Ron shared the background: Queen Creek asked to become, and consequently became, a separate charter directly with the ASBCS (no longer a campus under the LEAD Charter). After this year's annual audit was submitted, Leading Edge Academy Queen Creek was informed that the audit was incomplete. Queen Creek never submitted the Procurement Laws Exemption Amendment Request nor the USFRCS Exception Amendment Request. When moving the charter, it was unclear what elements are a part of the new charter and what elements had to be obtained again for the new charter. The Procurement and USFRCS exemptions did not automatically go with the new charter.
- We are currently on the state charter board agenda for next Monday as not having submitted in a full audit package, with a possible 10% penalty. It is our understanding that, if we submit the remaining portion of the audit prior to the meeting, we will be removed from the agenda. The auditors returned to the school this morning and are working on the, yet to be submitted, Procurement and USFRCS portions of audit and are confident they can submit soon. It is unknown if there will be other ramifications later based on the Procurement and USFRCS questionnaires. Step two is requesting a procurement and USFRCS exemption, which will resolve future issues for next year and a show of good faith to the board for our accidental oversight this year.
- **Candy motioned to approve the Procurement Policy and Procurement Laws Exception Amendment Request. Matt seconded the motion. Motion carried 3-0.**

2. Discussion and possible approval of Accounting Policy and Uniform System of Financial Records for Charter Schools (USFRCS) Exception Amendment Request

- **Candy motioned to approve the Accounting Policy and USFRCS Exception Amendment Request. Delmber seconded the motion. Motion carried 3-0.**

Call to Public – No public present.

Adjournment

Matt motioned to adjourn at 2:46 pm. Delmer seconded the motion. Motion carried 3-0.

Leading Edge Academy Queen Creek Procurement Policy

Leading Edge Academy Queen Creek 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.

Leading Edge Academy Queen Creek 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.

Leading Edge Academy Queen Creek 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 may still apply.