

Procurement Laws Exception Amendment Request

Charterholder Info

Charter Holder

Name:
The Paideia Academies, Inc.

CTDS:
07-82-06-000

Mailing Address:
550 West Warner Road
Chandler, AZ 85225
> [View detailed info](#)

Representative

Name:
Robert Winsor

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.

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

Robert Winsor 04/03/2013

Agenda: Paideia Academies, Inc. Paideia Academy of South Phoenix

Governing Board Meeting Minutes

November 8, 2012

5:00 pm to 6:00 pm

Location:

7777 S. 15th Terrace

Phoenix, AZ 85042

Called to order at 5:00pm.

The following members of the board were present:

Stephen Court, Robert Young, and Rebecca Gau

Board Member Absent: Joronda Montano

Present Guests: Vince Fuentes, Brian Winsor, and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 3 voting members present, one voting member absent
- II. Consent Agenda Items
 - a. Approval of Minutes
 - Moved by Robert Young
 - Second by Stephen Court
 - Unanimous
 - b. Special Education Policies
 - Dr. Winsor reviewed the Special Education Policy. The overview of the policy is to be submitted by November 20.
 - c. Executive Director's Report
 - Strategic Planning and Goals to reopen the Chandler location.
- III. Approval of Paideia Academies Inc. 2012-2013
 - Reading budget change by percentage given K-3rd grade.
 - Moved by Robert Young
 - Second by Rebeca Gau
 - Unanimous
- IV. Budget Forecast 2012-13
 - Mr. Fuentes reviewed the current budget and forecast. Reported school's effort to reduce cost of cleaning of the building.

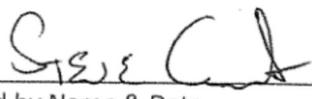
Paideia Academy of South Phoenix, Governing Board Agenda

**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

- V. Approval of USFRCS and Procurement Exemption for Paideia Academies INC. DBA Paideia Academy South Phoenix
Moved by Rebeca Gau
Second by Robert Young
Unanimous
Approval of Procurement Exemption for Paideia Academies INC. DBA Paideia
Moved by Rebeca Gau
Second by Robert Young
Unanimous
- VI. Board Development
Dr. Winsor discussed of a potential board member. Camilla Diaz is a parent from the school and is really involved in the community.
- VII. Public Comment
No Public Comment.
- VIII. Closing and Public Comment. No public comment was forth coming.
Meeting adjourned at 5:48 pm

Next board meeting set December 13, 2012 at 7777 S. 15th Terrace Phoenix, AZ 85042

 12/13/12
Approved by Name & Date

Paideia Academy of South Phoenix, Governing Board Agenda

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***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

Paideia Academies, Inc. dba Paideia Academy of South Phoenix

PROCUREMENT POLICY

Paideia Academies, Inc. dba Paideia Academy of South Phoenix 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.

Paideia Academies, Inc. dba Paideia Academy of South Phoenix 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.

Paideia Academies, Inc. dba Paideia Academy of South Phoenix 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.