

Notice of Public Meeting
Presidio School Inc. Board of Directors

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Presidio School Board of Directors and to the general public that a meeting, open to the public, will be held as specified below.

DATED AND POSTED THIS 4TH DAY OF MARCH, 2013

Board of Presidio School Inc.

By Terry S. Garza, Terry S. Garza
Secretary, Board of Directors of Presidio School

AGENDA
Presidio School Board of Directors Meeting
1695 East Ft. Lowell
Room # 516
Tucson, Arizona 85719
Tuesday, March 5, 2013
5:30 PM

- | | |
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| • Call to order | Mr. Carrillo |
| • Public Comment | Mr. Carrillo |
| • Consideration to Approve the February 2013 Board Minutes | Ms. Garza |
| • Consideration to Approve January Expenditures for Presidio School | Ms. Garza |
| • Consideration to Approve the January Expenditures for PdIS | Ms. Garza |
| • Consideration to Approve the E-Rate Priority Two Providers | Mr. Drexel |
| • Consideration to Approve the 2012 Annual Audit for Presidio School, Inc. | Mr. Drexel |
| • Consideration to Approve Procurement Law Exception Amendment and Alternate Procurement Policy | Mr. Drexel |
| • Consideration to Approve USFRCS Exception Amendment and Alternate Accounting Policy | Mr. Drexel |
| • Consideration to Approve Business & Support Service Contract Between Presidio School and Presidio de las Sierras | Ms. Garza |

Directors' Reports

Mr. Drexel

Ms. Garza

Presidio School Inc. Board of Directors

Meeting Minutes

1695 E. Ft. Lowell

Tucson, Arizona

Date: March 5, 2013

Called To Order: 5:30 PM

Adjourned: 6:10 PM

Members of the Board:

- George Barnett, Member
- Martin Carrillo, President
- Thomas Drexel, Vice President
- Terry Garza, Secretary
- Ruben Suarez, Treasurer

Motions:

1. To approve the February 2013 Minutes as presented.

Moved by: Ruben Suarez Seconded by: George Barnett Outcome: Passed Unanimously

2. To approve the Presidio School January 2013 Expenditures as presented.

Moved by: George Barnett Seconded by: Ruben Suarez Outcome: Passed Unanimously

3. To approve the PdIS January 2013 Expenditures as presented.

Moved by: George Barnett Seconded by: Ruben Suarez Outcome: Passed Unanimously

4. To approve the E-Rate Priority Two Providers -- NETech, Sehi, Ricoh, Compass Network Solutions as presented.

Moved by: George Barnett Seconded by: Terry Garza Outcome: Passed Unanimously

5. To approve the 2012 Annual Corporate Audit for Presidio School, Inc. as presented

Moved by: Terry Garza Seconded by: George Barnett Outcome: Passed Unanimously

6. To approve submission of the Procurement Law Exception Amendment and Alternate Procurement Policy as presented to the State Board for Charter Schools.

Moved by: George Barnett Seconded by: Ruben Suarez Outcome: Passed Unanimously

7. To approve the submission of the USFRCS Exception Amendment and Alternate Accounting Policy as presented to the State Board for Charter Schools.

Moved by: George Barnett Seconded by: Tom Drexel Outcome: Passed Unanimously

8. To approve the Business and Support Service Contract between Presidio School and Presidio de las Sierras and to authorize Tom Drexel to sign on behalf of Presidio School.

Moved by: George Barnett Seconded by: Ruben Suarez Outcome: Passed Unanimously

Directors' Reports:

Tom Drexel: Informed the Board that Presidio School will soon be the proud owners of Barney and Betty, two African tortoises. Presidio will be working in conjunction with volunteers from the Reid Park Zoo to build a habitat in the school's educational garden area. The tortoises weigh 40 and 100 pounds and should be an exciting addition to the Presidio Family.

Terry Garza: Invited the Board to attend the Presidio Family Bistro on March 21st from 4:30 to 6:30.

Motion to Adjourn: Moved by: George Barnett Seconded by: Ruben Suarez Outcome: Passed Unanimously

Next meeting: April 2, 2013 at 5:30 PM

Prepared by: Terry S. Garza, _____

Terry S. Garza

Notice of Public Meeting Presidio de las Sierras School Local Governing Board of Directors

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Presidio High School Board of Directors and to the general public that a meeting, open to the public, will be held as specified below.

DATED AND POSTED THIS 5TH DAY OF MARCH 2013

Local Governing Board of Presidio de las Sierras School

By Terry S. Garza, Terry S. Garza
Secretary/Treasurer, Governing Board of Directors of Presidio de las Sierras School

AGENDA

Presidio de las Sierras School Governing Board Meeting
240 North Highway 90 By Pass
Fellowship Hall
Sierra Vista, Arizona 85635
Thursday, March 7, 2013
5:00 P.M.

- | | |
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| • Call to order | Ms. Frye |
| • Public Comment | Ms. Frye |
| • Consideration to approve minutes of the February 2012 PdIS Board Meeting | Ms. Garza |
| • Consideration to approve PdIS January expenditures | Ms. Garza |
| • Consideration to approve 2013 Strategic Planning Date | Ms. Garza |
| • Consideration to approve PdIS 2013-2014 Grade Level Structure | Ms. Garza |
| • Consideration to approve purchase of IDENTIMATRICS | Ms. Frye |
| • Consideration to approve the Presidio Business Mgmt. Contract | Ms. Garza |
| • Consideration to Approve Procurement Law Exception Amendment and Alternate Procurement Policy | Ms. Garza |
| • Consideration to Approve USFRCS Exception Amendment and Alternate Accounting Policy | Ms. Garza |
| • Consideration to approve the revised Presidio de las Sierras Student Handbook | Ms. Garza |

Reports

Ms. Gale

- PdIS School Report

Presidio de las Sierras Local School Governing Board

Meeting Minutes

240 N. Highway 90 Bypass

Sierra Vista, Arizona

Date: March 7, 2013

Called To Order: 5:08 PM

Adjourned: 5:57 PM

Members of the Board:

- Adelina Frye, President
- Terry Garza, Secretary/Treasurer
- Major Lacey, Member
- Janell Taylor, Vice President

Motions:

1. To approve the February 2013 Minutes as presented.

Moved by: Janelle Taylor Seconded by: Terry Garza Outcome: Passed Unanimously

2. To approve the PdIS January 2013 Expenditures as presented.

Moved by: Terry Garza Seconded by: Janelle Taylor Outcome: Passed Unanimously

3. To Table setting the date for the 2013-2014 Strategic Planning Session until the May meeting.

Moved by: Terry Garza Seconded by: Janelle Taylor Outcome: Passed Unanimously

4. To approve the PdIS 2013-2014 grade level structure as presented.

Moved by: Terry Garza Seconded by: Janelle Taylor Outcome: Passed Unanimously

5. To approve the Purchase of IDENTIMATRICES contingent upon its ability to fully integrate with School Master.

Moved by: Terry Garza Seconded by: Janelle Taylor Outcome: Passed Unanimously

6. To approve submission of the Procurement Law Exception Amendment and Alternate Procurement Policy as presented to the State Board for Charter Schools.

Moved by: Terry Garza Seconded by: Janelle Taylor Outcome: Passed Unanimously

7. To approve the submission of the USFRCS Exception Amendment and Alternate Accounting Policy as presented to the State Board for Charter Schools.

Moved by: Terry Garza Seconded by: Janelle Taylor Outcome: Passed Unanimously

8. To approve the continuation Business and Support Service Contract between Presidio School and Presidio de las Sierras and to authorize Tom Drexel to sign on behalf of Presidio School.

Moved by: Janelle Taylor Seconded by: Terry Garza Outcome: Passed Unanimously

9. To Table the approval of the Presidio de las Sierras Student Handbook until the April 2013 meeting when an fully edited copy with the inclusion of the school organizational chart can be included.

Moved by: Janelle Taylor Seconded by: Terry Garza Outcome: Passed Unanimously

Reports: Patricia Gale, Principal, Attachment

Motion to Adjourn: Moved by: Terry Garza Seconded by: Janelle Taylor Outcome: Passed Unanimously

Next meeting: April 4, 2013 at 5:00 PM

Prepared by: Terry S. Garza, _____

