



Notice of Meeting of Board of Directors

AGENDA

April 17, 2014 - 3:45PM

SCDS 10460 North 56th Street, Scottsdale AZ 85253

- 1) Call to Order
Steve Prahcharov called the meeting to order at 3:50 p.m.
- 2) Roll Call
 - a. Members in Attendance
Steve Prahcharov
Katherine Prahcharov
Robert Hill
Dr. Heidi Ungar
 - b. Members Not in Attendance
Mary Alpaugh
 - c. Members of the Public in Attendance
None
- 3) Uniform System of Financial Records for Charter Schools (USFRCS)
Steve Prahcharov recommended that the board approve submitting an exemption to USFRCS and fixed asset procurement exemption. Kathy Prahcharov motioned to approve the USFRCS which was seconded by Heidi Ungar. A vote was taken with the motion passed unanimously.
- 4) Announcements/Ajournment
Kathy Prahcharov moved to adjourn the meeting at 4:05 p.m.
Steve Prahcharov made a motion to adjourn the meeting. Robert Hill seconded the motion. A vote was taken with the motion passed unanimously.

Members of the Board of Directors will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kathy Prahcharov at scdsaz.com. Requests should be made as early as possible to allow time to arrange accommodations.