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APR 28 2011

Arizona State Board for Charter Schools

Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007

(602) 364-3080 Fax (602) 364-3089

www.asbcs.az.gov

CHARTER HOLDER STATUS AMENDMENT REQUEST

(Charter Holder Name) Archway Classical Academy--Litchfield Park (CTDS) 07-85-95-000

(Charter Holder Mailing Address) 444 N 44th Street, Suite 100

(City, State) Phoenix, AZ (Zip) 85008

(Charter Representative's Name) Daniel Scoggin

(Phone Number) 602-438-7045 (Fax Number) 602-438-7242

Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.

Check appropriate box(s)

- Change in legal status of the Charter Holder
Change in entity name of the Charter Holder
Change in ownership of the Charter Holder (for-profits only)
Other (please explain)

Included are the following:

- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)
Copy of amendment to Articles of Incorporation filed with the Arizona Corporation Commission
Provide information regarding any payment, benefit or consideration received or to be received by any party in the transition.

Additional materials may be requested as required by the type of request

The Arizona State Board for Charter Schools and Archway Classical Academy Litchfield Park (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Archway Classical Academy Litchfield Park

TO: Archway Classical Academy Trivium

In witness whereof, Charter Holder has signed this contract amendment as of this 14 day of April, 2011, and the State Board for Charter Schools has signed this contract amendment as of this 14th day of April, 2011, to take effect at such time as it is signed by both parties.

Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

Checklist for a change of the Charter Holder



AZ CORPORATION COMMISSION  
FILED

NOV 23 2010

FILE NO. L1102310447

ARTICLE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

ARCHWAY CLASSICAL ACADEMY LITCHFIELD PARK

Pursuant to the provisions of A.R.S. Section 10-1006, ARCHWAY CLASSICAL ACADEMY LITCHFIELD PARK hereby adopts the following Article of Amendment to its Articles of Incorporation:

1. Paragraph 1 has been amended as follows:

"1. ~~Name~~. The name of this corporation is ARCHWAY CLASSICAL ACADEMY TRIVOLIUM."

2. The amendment was duly adopted by the sole member and the Board of Directors of the corporation on November 21, 2010, in the manner prescribed by the Arizona Nonprofit Corporation Law and there is no other group or person whose approval is necessary.

DATED: November 21, 2010.

ARCHWAY CLASSICAL ACADEMY  
LITCHFIELD PARK, an Arizona nonprofit  
corporation

By:   
Daniel F. Scoggin, Sole Director

No payment, benefit or consideration has been received or will be received by any party in the change of in the corporate name.

## **ARCHWAY CLASSICAL ACADEMY – LITCHFIELD PARK**

### **Board of Directors Meeting Minutes**

Date: 27 April 2011

Time: 1:00 p.m.

Location: Great Hearts Academies

A meeting of the Great Hearts Academies- Archway Classical Academy – Litchfield Park Board of Directors was held at Great Hearts Academies, 444 N. 44th Street, Suite 100, Phoenix AZ 85008 pursuant to A.R.S. 38-431.02, notice having been duly given.

#### **I. Call to Order**

Dr. Scoggin called the meeting to order at 1:38 p.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Dan Scoggin	Director	x		

#### **II. Call to the Public**

Dr. Scoggin made a call to the public at 1:38 p.m. There was no public present.

#### **III. Consent Agenda**

**a. Increase Charter Enrollment Cap to 600**

**b. Change Corporate Name to Archway Classical Academy - Trivium**

**c. Change School Name to Great Hearts Academies-Archway Trivium**

Dr. Scoggin made a motion that the board approves the consent agenda. Dr. Scoggin seconded, all in favor, the motion passed at 1:38 p.m.

#### **IV. Adjournment**

The meeting was adjourned at 1:38 p.m.

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Submitted by Dan Scoggin  
-Allison Harmon, Scribe-