

Charter Holder Status Amendment Request

Charterholder Info

Charter Holder

Name:
Archway Classical Academy
Trivium

CTDS:
07-85-95-000

Mailing Address:
3102 N. 56th Street
Suite 300
Phoenix, AZ 85018
> [View detailed info](#)

Representative

Name:
Daniel Scoggin

Phone Number:
602-438-7045

Fax Number:
602-438-7242

Downloads

 [Download all files](#)

Status Type

Type of status change

Change in entity name of the Charter Holder


Description of Changes


Change From:
Archway Classical Academy Trivium

Change To:
Archway Classical Academy Trivium West

Attachments

Board Minutes –  [Download File](#)

Copy of amendment to Articles of Incorporation filed with the Arizona Corporation Commission –  [Download File](#)

Provide information regarding any payment, benefit or consideration received or to be received by any party in the transition –  [Download File](#)

Additional Information*

No documents were uploaded.

Signature

Charter Representative Signature
Daniel Scoggin 01/15/2015

**ARCHWAY CLASSICAL ACADEMY-TRIVIUM
Board of Directors Minutes**

Date: 10 December 2014

Time: 9:15 a.m.

Location: Telephone Conference Call

A meeting of the Great Hearts Academies-Archway Classical Academy-Trivium Board of Directors was held by telephone conference call, with public invited to join and participate in the entire call by calling 1-866-298-2144 and entering conference code #8999181, pursuant to A.R.S. 38-431.02, notice having been duly given. Staff was present at the offices of Great Hearts Academies, Quayle Campus, 3102 N. 56th Street, Suite 300, Phoenix, AZ 85018 for any public wishing to attend in person.

I. Call to Order

Mr. Twist called the meeting to order at 9:16 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Erik Twist	President	x		
Kevin Topper	Vice President	x		
Jerilyn Olson	Secretary	x		
Diane Bishop	Director	x		
Bryan Smith	Director		x	
Lea-Ann Reikes	Director		x	

II. Call to the Public

Mr. Twist made a call to the public at 9:16 a.m. There was no public present.		
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III. Approval to Change the Name of the Charter Holder from Archway Classical Academy-Trivium to Archway Classical Academy-Trivium West

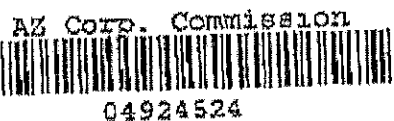
	<p>Mr. Topper made a motion that the board approves the name change of the charter holder from Archway Classical Academy-Trivium to Archway Classical Academy-Trivium West. Ms. Bishop seconded, all in favor, none opposed, the motion carried at 9:17 a.m.</p>
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IV. Approval to Change the Name of the School from Great Hearts Academies-Archway Trivium to Great Hearts Academies-Archway Trivium West

	<p>Mr. Topper made a motion that the board approves the name change of the school from Great Hearts Academies-Archway Trivium to Great Hearts Academies-Archway Trivium West. Ms. Bishop seconded, all in favor, none opposed, the motion carried at 9:17 a.m.</p>
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V. Adjournment

	<p>Mr. Twist adjourned the meeting at 9:17 a.m.</p>
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AZ CORPORATION COMMISSION
FILED

JAN 12 2015

SECOND ARTICLE OF AMENDMENT
NON-PROFIT CORPORATION

FILE NO. 10230247

In accordance with Arizona Revised Statutes Section 10-11006, ARCHWAY CLASSICAL ACADEMY TRIVIUM (the "Corporation") hereby adopts the following Article of Amendment to its Articles of Incorporation (the "Amendment"):

1. Article 1 is amended as follows:

"1. Name. The name of the corporation is ARCHWAY CLASSICAL ACADEMY TRIVIUM WEST."

The Corporation's board of directors approved the Amendment on December 10, 2014 in accordance with the Corporation's bylaws.

DATED: January 12 2015.

ARCHWAY CLASSICAL ACADEMY TRIVIUM,
an Arizona nonprofit corporation

By: 

Daniel F. Scoggia, President/CEO

4214556.1\December 11, 2014
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