Arizo . State Board for Charter S..ools
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

RECEIVED JUL 1 7 2009

CHARTER HOLDER STATUS AMENDMENT REQUEST

(Charter Holder Name) Allsport Enterprises, Inc. (CTDS) 108716000

(Charter Holder Mailing Address) 6211 E. Speedway Blvd.

(City, State) Tucson, AZ (Zip) 85712

(Charter Representative's Name) Moses A. Montoya

(Phone Number) (520) 731-2150 (Fax Number) (520) 731-2160

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
- ☐ Other (please explain)

Included are the following:

- ➢ Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)
- ➢ Copy of amendment to Articles of Incorporation filed with the Arizona Corporation Commission
- * Additional materials may be requested as required by the type of request

The Arizona State Board for Charter Schools and Allsport Enterprises, Inc. (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Allsport Academy, a dba of Allsport Enterprises, Inc.

TO: Allsport Academy, an Arizona Not-for-Profit Corporation

In witness whereof, Charter Holder has signed this contract amendment as of this 1st day of July, 2009, and the State Board for Charter Schools has signed this contract amendment as of this 29 day of Sept, 2009, 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

10.2.09 DB/E

TRANSFER OF ASSET AGREEMENT

THIS AGREEMENT is made on the 25th of June, 2009, between Allsport Enterprises, Inc., an Arizona corporation, and Allsport Academy, an Arizona Not-for-Profit Corporation.

WHEREAS, Allsport Enterprises, Inc., an Arizona for-profit corporation has been operating a charter middle school by the name of Allsport Academy in the state of Arizona, desires now to transfer all of its assets to Allsport Academy, an Arizona Not-for-Profit Corporation.

WHEREAS, Allsport Academy, a Not-for-Profit Corporation agrees to continue the charter middle school without interruption, accepts the transfer of all assets and liabilities as of July 1, 2009.

NOW THEREFORE, in consideration, Allsport Academy agrees to assume all debts, liabilities, contracts and leases which were previously entered into by Allsport Enterprises, Inc., in order to carry out the duties and functions of the charter middle school.

APPROVED AND ACCEPTED:

ALLSPORT ENTERPRISES, INC.

Raquel Montoya, Vice President

ALLSPORT ACADEMY
An Arizona Not-for-Profit Corporation

Moses A. Montoya, President

Board of Directors Meeting
Allsport Enterprises, Inc., an Arizona Corporation
November 23, 2005
8570 E. 22nd Street
Tucson, Arizona 85710

Minutes

Members Present
Richard L. Schantz- President
Melissa W. Schantz- Secretary
Moses A. Montoya- Board Member
Raquel Montoya- Board Member

Visitors

Agenda Item #1- Meeting was called to order at 11:47 am. Melissa Schantz called roll and confirmed that we had a quorum.

Agenda Item #2- Non-profit vs. Profit.

Allsport Board Member, Moses Montoya, talked about the differences between profit and non-profit. All board members voted yeah for turning non-profit. The decision whether to change Allsport Academy to non-profit or create a new non-profit company will be discussed at a later meeting.

Agenda Item #3- Adjournment

The meeting was adjourned at approximately 12:45pm.

Melissa W. Schantz, Secretary 11/23/05
Date

Board of Directors Meeting
Allsport Enterprises, Inc., an Arizona Corporation
November 20, 2008
6211 E. Speedway Blvd.
Tucson, AZ 85712

Members Present
Moses A. Montoya – Board Member
Raquel Montoya - Board Member
Richard L. Schantz – Board Member (via Telephone)
Richard L. Schantz – As Proxy for Melissa Schantz

Agenda Item #1: Call to order by Moses A. Montoya at 10:30 a.m.

Agenda Item #2: School Business. Raquel Montoya reviewed the financial condition and several expense items and payroll were discussed and reviewed for cut-backs. The teacher recently hired, Miss Sujatha appears to be having severe difficulty in communication with the students and it appears to be as effective as we would wish. A solution proposed would be to release her of her duties.

Agenda Item #3: Board Positions. As a result of Mr. & Mrs. Schantz resigning from their positions on the governing board, their duties shall be assumed by Moses A. Montoya, for Mr. Schantz as President and Raquel Montoya for Mrs. Schantz as Secretary additional to their current positions as Treasurer and Vice President respectively.

Miscellaneous: The topic of obtaining non-profit status for Allsport Academy as previously voted upon (Board Meeting of November 23, 2005), was revisited. Consensus continues to support proceeding with the process.

The meeting was adjourned at 12:15 p.m.

Raquel Montoya, Vice President/Secretary

11/20/08
Date

Board of Directors Meeting
Allsport Enterprises, Inc., an Arizona Corporation
July 15, 2008
8570 East 22nd Street
Tucson, AZ 85710

Members Present
Richard L. Schantz – Board Member
Moses A. Montoya – Board Member
Raquel Montoya – Board Member

Agenda Item #1: Call to order by Moses A. Montoya at 11:00 a.m.

Agenda Item #2: Student Data Management System
Raquel made a motion and presented just cause and argument for changing service providers for our student management system from Schoolmaster to Hane Solutions. The data entry process is more user- friendly and can be used to improve parent-teacher-administration communications. The Board unanimously approved the motion.

Agenda Item #3: Financial Items
Moses Montoya stated that while it had been previously decided that LaVoie and Co. would prepare our Annual Financial Audit for FYE 2007-2008, he would be considering another firm to do our 2008-2009 audit. Our bookkeeping service, ADI, has presented us with a short list of firms to interview with. Moses will present his findings at a later date.

Agenda Item #4: New Site Lease
Moses Montoya presented information on the property at 6211 E. Speedway as the new site for Allsport Academy, and made a motion to accept this site immediately due to the loss of the lease on 22nd Street. The new monthly lease terms are $4,567.82 for a building of approximately 6,700 Sq.Ft. Of greatest concern is the shortness of time to accomplish the necessary improvements to the property prior to commencing the school year. The improvements to the Speedway facility must begin immediately in order to comply with City and State Codes. A new fire sprinkler system will have to be installed and front doors will have to be replaced. Costs may exceed $50,000.00. The Board unanimously approved the motion to move to the Speedway facility.

Misc. Item #5: Board Resignation
Richard L. Schantz submitted his resignation as Board Member and Athletic Director of Allsport Academy. His interests have taken him in another direction. His resignation was accepted by the Board.

The meeting was adjourned at 12:50 p.m.

Raquel Montoya, Acting Secretary

7/15/08
Date

Board of Directors Meeting
Allsport Enterprises, Inc., and Arizona Corporation
November 14, 2007
8570 E. 22nd Street
Tucson, AZ 85710

Members Present
Richard L. Schantz, President
Raquel Montoya, Vice President
Moses A. Montoya, Treasurer

Agenda Item #1 Meeting was called to Order by Rick Schantz at 10:00 a.m.

Agenda Item #2 School Business

Melissa Schantz submitted her resignation as Board Member for Allsport Academy and as Curriculum Director. The Board unanimously accepted her resignation.

A lease extension through June, 2008, was granted by landlord, Dr. Cobb.

Vision Ministries has expressed an interest in the possible joint venture purchase of the property on Broadway. Although the property needs much repair, half of it is unoccupied and it may be possible to have the building modified by the end of June, if financing is available. Moses will continue dialogue with Vision Ministries to see if the joint venture is possible. If not, Moses will take responsibility of locating another facility where we can hold both academic and athletic activities.

The meeting was adjourned at 11:10 a.m.

Moses A. Montoya for Melissa Schantz

11-14-07
Date

Allsport Academy

RECEIVED JUL 17 2009

July 16, 2009

Ms. Heather Kelly
Arizona State Board for Charter Schools
1700 W. Washington Street, Room 164
Phoenix, AZ 85007

Dear Ms. Kelly:

In follow-up to our phone conversation of this date, enclosed are copies of the Charter Holder Status Amendment Request, Minutes of Board Minutes (2), and copy of e-filing for the Arizona Corporation Commission.

As I mentioned in our conversation, Andrea Leader has received two of the three items requested on the audit cap. The final item is with the Internal Revenue Service and we hope to have a payment agreement by the end of this month.

Thank you for your prompt attention to this matter, as it crucial for us to finalize our transfer to non-profit.

Respectfully,

Raquel Montoya,
Secretary

Enclosures

6211 E. Speedway Blvd., Tucson, AZ 85712 (520) 731-2150/Phone; (520) 731-2160/Fax*

Allsport Academy

RECEIVED JUL 0 8 2009

July 2, 2009

Ms. Heather Kelly
Arizona State Board for Charter Schools
1700 W. Washington Street, Room 164
Phoenix, AZ 85007

Regarding: Change of Charter Operator from a For-Profit Corporation to a Non-Profit

Dear Ms. Kelly:

Pursuant to our telephone conversation at the end of June, regarding Allsport Academy becoming a non-profit corporation, enclosed are the requested documents listed on the "Checklist for a change of the Charter Operator from a for-profit corporation to a non-profit corporation":

Item #2: Copy of the minutes of the for-profit Board approving the converting of the corporation to non-profit status.

Item #3: Articles of Incorporation of the non-profit corporation (stamped and filed with the Arizona Corporation Commission).

Item #4: Bylaws of the non-profit corporation.

Item #6: Names of the non-profit corporate board members with a copy of the Fingerprint Clearance Cards.

In addition to the items noted above, you also requested a copy of the Transfer of Assets Agreement and an Affidavit for Background Check of the new director. Both of these items are also included.

Should you have any questions regarding the enclosed, please feel free to call my cell (520) 331-7867. This is the best number to reach me during our summer hours. Thank you for all your help and guidance in this matter.

Sincerely,

Raquel Montoya,
Secretary

Enclosures

6211 E. Speedway Blvd., Tucson, AZ 85712 (520) 731-2150/Phone; (520) 731-2160/Fax*