

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

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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:

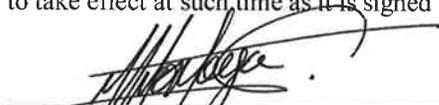
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)
- Copy of amendment to Articles of Incorporation filed with the Arizona Corporation Commission
- * Additional materials may be requested as required by the type of request

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 ____ day of ____, 200__, 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

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

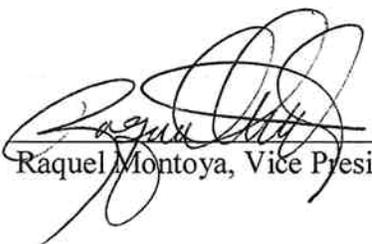
Agenda Item #1: Call to order by Moses A. Montoya at 10:30 a.m.

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



Date