

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
Ambassador Academy

CTDS:
07-85-29-000

Mailing Address:
3820 E. Ray Rd.
Ste. 8
Phoenix, AZ 85044
> [View detailed info](#)

Representative

Name:
Elba Reyes

Phone Number:
480-961-2214

Fax Number:
480-961-2214

Downloads

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Mission

Change From
To prepare future leaders through academic excellence and strong leadership character development.

Change To
Ambassador Academy's school mission is to prepare our students to be successful leaders of society through academic excellence and strong leadership character qualities. We develop a school culture where everyone believes in and is accountable for students' ability to succeed, and where students learn to work in partnerships with others as they realize their goals. In this setting, students have opportunities to develop, apply, and demonstrate their knowledge in authentic meaningful activities, mediate differences within a context of social interactions, and take pride in their achievements along with parents, faculty, all staff, and community.

Attachments

Board Minutes –  [Download File](#)

Additional Information*
No documents were uploaded.

Signatures

Charter Representative Signature
Elba Reyes 04/25/2017

MINUTES OF THE GOVERNING SCHOOL BOARD MEETING

AMBASSADOR ACADEMY

Regular Meeting Minutes

Date: Tuesday, April 25 2017
Time: 4:00 PM
Location: Ambassador Academy, Conference Room

I. Call To Order

The meeting was called to order at 4:04 PM

II. Pledge of Allegiance

III. Roll Call

| Board Member Attendance: | | PRESENT | ABSENT |
|--------------------------|----------------|---------|--------|
| Jennifer Amsbaugh | President | x | |
| Amanda McDanell | Secretary | x | |
| Jared Repinski | Treasurer | x | |
| Dr. Reyes | Vice President | x | |
| Others in Attendance: | | | |
| Elizabeth Melter | Principal | x | |

IV. Call for Public Comment: No public at meeting.

V. Action Items

1. Consent Agenda - All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member
 - A. Approval of meeting minutes of (date);
 - B. Amendments to by-laws of Ambassador Academy;
 - C. Financial vouchers;
 - D. Accept official resignation by Dr. Reyes from Ambassador Academy as Superintendent, ESS Director of Ambassador Academy, and as Director and Vice President of the Ambassador Academy Governing School Board, effective July 1, 2017
 - E. Change in the mission statement
 - F. Change in the Articles of Incorporation

Motion Dr. Reyes made the following motion: to remove item F, from the consent agenda and take action as a separate item.

Motion was seconded by Amanda McDanell.

Motion passed unanimously: Ayes: 4 Nays: 0

Ambassador Academy
(An Arizona non profit corporation)
3820 E. Ray Road, Ste. 8
Phoenix, AZ 85044
Telephone: 480-962-2214
Website: www.ambassadoracademy.us

Motion was made by Jared Repinski to pass the items A through E on the consent agenda.

Motion was seconded by Jennifer Amsbaugh.

Motion passed unanimously: Ayes: 4 Nays: 0

2. Item F. Change in the Articles of Incorporation: Motion was made by Dr. Reyes for a limited amount of discussion be allowed by the President prior to a motion being made. Board President so moved.

Discussion: Dr. Reyes shared that before the transfer of the charter could be made, ASBCS requires a change in Ambassador Academy's Articles of Incorporation and that said Articles be filed with AZCC. Article 5 of the Articles of Incorporation addresses how remaining funds and assets are to be handled. AZ requires that the Governing School Board determine how much of remaining CSR funds from current fiscal year should be distributed to eligible teachers, and how much can roll over to FY18, the Articles were amended to include said requirement, said requirement being determined today, date of the Articles of Amendment. Amanda McDanell felt that 100% of remaining CSR funds from current fiscal year should be distributed to eligible teachers, and that 0% would roll over to FY18.

Motion to accept Change in the Articles of Incorporation: Jared Repinski presented a motion to first determine how much of remaining CSR funds from current fiscal year should be distributed to eligible teachers, and how much can roll over to FY18 in order to be aligned with the change in the Articles of Incorporation, and then accept the Articles of Amendment, which is the agenda item, Change in the Articles of Incorporation.

Motion was seconded Dr. Reyes.

Motion passed unanimously: Ayes: 4 Nays: 0

Motion was made by Amanda McDanell that the Board determine that 100% of remaining CSR funds from current fiscal year should be distributed to eligible teachers, and that 0% would roll over to FY18, and to accept the Articles of Amendment.

Motion was seconded by Jennifer Amsbaugh.

Motion passed unanimously: Ayes: 4 Nays: 0

VII. Adjournment

Motion to Adjourn: Dr. Reyes

Seconded: Jared Repinski

Ayes: 4 Nays: 0

The meeting was adjourned at 4:18 PM.

Amanda McDanell
Board Secretary

4/25/17
Date