# Charter Holder Status Amendment Request

Charterholder Info	arterholder Info			
Charter Holder	Representative			
Name: Arete Preparatory Academy	Name: Daniel Scoggin			
CTDS: 07-85-84-000	Phone Number: 602-438-7045			
Mailing Address: 444 North 44th Street Suite 100 Phoenix, AZ 85008 > View detailed info	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: Arete Preparatory Academy

Change To: North Phoenix Preparatory Academy

#### 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 Supporting Materials – Download File
Additional Information\*
No documents were uploaded.

#### Signature

Charter Representative Signature Daniel Scoggin 03/29/2012

#### **Arete Preparatory Academy**

#### **Board of Directors**

#### Minutes

Date: 9 January 2012

Time: 10 a.m.

Location: Great Hearts Academies

A meeting of the Great Hearts Academies- Arete Preparatory Academy Board of Directors was held in the conference room at Great Hearts Academies, 3102 N. 56th Street, Phoenix Arizona 85018, 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 10:10 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Dan Scoggin	Director	Х		

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

Dr. Scoggin made a call to the public at 10:10 a.m. There was no public present.

# III. Review and Possible Approval of Minutes of the December 3, 2010 Telephonic Meeting

Dr. Scoggin motioned, seconded and approved the approval of the December 3, 2010 telephonic meeting minutes at 10:11 a.m.

IV. Review and Possible Approval to Change the School Name from Arete Preparatory Academy to Great Hearts Academies-North Phoenix Prep

Dr. Scoggin motioned, seconded and approved the name change from Arete Preparatory Academy to Great Hearts Academies-North Phoenix Prep at 10:11 a.m.

## V. Review and Possible Approval to Change the Corporate Name of the School to North Phoenix Preparatory Academy

Dr. Scoggin motioned, seconded and approved the corporate name change to North Phoenix Preparatory Academy at 10:11 a.m.

# VI. Review and Possible Approval of the 2012 ACZSIP Grant Final Budget Amendment

Dr. Scoggin motioned, seconded and approved the 2012 ACZSIP Grant Final Budget Amendment at 10:12 a.m.

## VII. Review and Possible Approval of Special Education Policies and Procedures

Dr. Scoggin motioned, seconded and approved the Special Education Policies and Procedures at 10:12 a.m.

#### VIII. Possible Executive Session

N/A.

## IX. Leave Executive Session

N/A.

## X. Possible Motions from Executive Session

N/A.

# XI. Announcements/Adjournment

Dr. Scoggin adjourned the meeting at 10:13 a.m.

Submitted by Daniel Scoggin, Director

-Allison Harmon, Board Scribe-