

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

RECEIVED JUL 20 2009

CHARTER HOLDER STATUS AMENDMENT REQUEST

(Charter Holder Name) Arts Academy of Mesa Public Charter Elementary School (CTDS)
0789946003

(Charter Holder Mailing Address) 2929 E. McKellips Road

(City, State) Mesa, AZ (Zip) 85213

(Charter Representative's Name) William Coats

(Phone Number) 602.953.2933 (Fax Number) 602.277.4900

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 Arts Academy of Mesa Public Charter Elementary School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Arts Academy of Mesa Public Charter Elementary School

TO: Vista Grove Preparatory Academy Public Charter Elementary School

In witness whereof, Charter Holder has signed this contract amendment as of this 8th 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.

William Coats
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools



Arizona: 7878 N. 16th Street • Suite 150 • Phoenix, Arizona 85020 • Tel: 602.953.2933 • Fax: 602.953.0831

MINUTES FROM PUBLIC MEETING FOR THE GOVERNING BODY OF:

EL DORADO PUBLIC CHARTER HIGH SCHOOL
MAYA PUBLIC CHARTER HIGH SCHOOL
SKYVIEW PUBLIC CHARTER HIGH SCHOOL
SUMMIT PUBLIC CHARTER HIGH SCHOOL
TEMPE ACCELERATED PUBLIC CHARTER HIGH SCHOOL
AND

GILBERTS ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
LIBERTY ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
MONTEZUMA PUBLIC CHARTER MIDDLE SCHOOL
SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL
SOUTH POINTE PUBLIC CHARTER ELEMENTARY SCHOOL
VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER MIDDLE SCHOOL

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DATE: Wednesday, July 8, 2009

TIME: 2:00 p.m.

LOCATION: 7878 N. 16TH STREET
SUITE 150
PHOENIX, ARIZONA 85020

MEETING CALLED TO ORDER 2:00 p.m.
ATTENDEES BILL COATS WAS PRESENT

AGENDA TOPICS

ACTION ITEM I **Governing Body Adoption of Proposed 2009-2010 School Budgets**

CONCLUSIONS PROPOSED 2009-2010 SCHOOL BUDGETS WERE REVIEWED AND A MOTION TO ADOPT SAID BUDGETS WAS MADE SECONDED AND PASSED BY BILL COATS.

ACTION ITEM II **Charter Representative Notification Request**

Addition of person, Michele Kaye, authorized to act as a charter representative on behalf of the charter holder. Valid fingerprint clearance card, email address and background check verified through Arizona State Board for Charter Schools on previous granted charter dated: 1/12/2009.

For: Gilberts Arts Academy Public Charter Elementary School, Liberty Arts Academy Public Charter Elementary School, Skyview Public Charter High School and Vista Grove Preparatory Academy Public Charter Middle School

CONCLUSIONS CHARTER REPRESENTATIVE REQUEST WAS REVIEWED AND A MOTION TO PASS WAS MADE SECONDED AND PASSED BY BILL COATS

ACTION ITEM III **Submission of 2009-2012 Technology Plans**

For: El Dorado Public Charter High School, Summit Public Charter High School, Maya Public Charter High School, Skyview Public Charter High School and Tempe Accelerated Public Charter High School

CONCLUSIONS TECHNOLOGY PLANS WERE REVIEWED AND A MOTION TO PASS WAS MADE SECONDED AND PASSED BY BILL COATS.

ACTION ITEM IV Permanent Food Service Agreements

For: Vista Grove Preparatory Academy Public Charter Elementary School, Vista Grove Preparatory Academy Public Charter Middle School, El Dorado Public Charter High School, Summit Public Charter High School, Tempe Accelerated Public Charter High School and Montezuma Public Charter Middle School

CONCLUSIONS AGREEMENTS WERE REVIEWED AND A MOTION TO PASS WAS MADE SECONDED AND PASSED BY BILL COATS.

ACTION ITEM V Charter Holder Status Amendment Request

From: Arts Academy of Mesa Public Charter Elementary School To: Vista Grove Preparatory Academy Public Charter Elementary School

From: Apex Public Charter Academy To: Vista Grove Preparatory Academy Public Charter Middle School

From: Tucson Accelerated Public Charter High School To: Skyview Public Charter High School

CONCLUSIONS AMENDMENTS WERE REVIEWED AND A MOTION TO PASS WAS MADE SECONDED AND PASSED BY BILL COATS.

REPORTS AND INFORMATION (NO ACTION WILL BE TAKEN)

***PUBLIC COMMENTS**

ADJOURNMENT

*INDIVIDUALS WISHING TO ADDRESS THE GOVERNING BODY ARE ASKED TO SIGN THE SPEAKERS' ROSTER PRIOR TO THE START OF THE MEETING.

Arizona Corporation Commission
State of Arizona Public Access System

07/24/2009

10:33 AM

Pending File Inquiry	
	Reservation Number: 0
Corporation Name: VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SC	

Designation Type:	GENERAL DOMESTIC CORPORATION
Pending Type Code:	AMENDMENT
Location Code:	PHOENIX
Date Received:	07/15/2009
Approval Date:	
Date Returned:	
Reason Returned:	
Corp Type:	NON-PROFIT
Expedited Date:	
Expiration Date:	11/13/2009

Contact Information

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Comments

OLD-NAME: ARTS ACADEMY OF MESA PUBLIC CHARTER ELEMENTARY SCHOOL

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