

# Charter Holder Status Amendment Request

## Charterholder Info

### Charter Holder

**Name:**  
Carden Traditional School of  
Surprise, Inc.

**CTDS:**  
07-89-09-000

**Mailing Address:**  
4744 West Grovers Avenue  
Glendale, AZ 85308  
> [View detailed info](#)

### Representative

**Name:**  
Timothy Smith

**Phone Number:**  
602-547-8806

**Fax Number:**  
602-547-2841

## Downloads

 [Download all files](#)

## Status Type

### Type of status change

Change in entity name of the Charter Holder

## Description of Changes

**Change From:**  
Carden Traditional School of Surprise, Inc.

**Change To:**  
Calibre Academy, Inc.

## 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 Information\***  
No documents were uploaded.

## Signature

Charter Representative Signature  
Timothy Smith 05/10/2012



15688 West Acoma Surprise, AZ. 85379  
PH 623-556-2179 FAX 623-556-2806

***Carden Traditional School of Surprise, Inc. Governing Board***

***Meeting Minutes***

December 20, 2011

**I. Call to order**

**Timothy Smith** called to order the regular meeting of **Carden Traditional School of Surprise, Governing Board** at **12:15 P.M.** on **December 20, 2011** at **Carden Traditional School of Glendale, located at 4744 W. Grovers, Glendale, AZ 85308.**

**II. Roll call**

Laurel MacDermott conducted a roll call. The following persons were present at Carden: Laurel MacDermott, Secretary to Timothy Smith and Tim Smith. The following persons attended via teleconference: Shannon Smith, Dennis Arend and Sergio Guillen, Qualified Board members, Carlene Lowry, Attorney for Learning Matters Educational Group. Will Griffin did not attend the board meeting. Michael Emanuelli, a public person attended the meeting via teleconference.

**III. Approval of minutes from last meeting**

Each board member received a copy of the board minutes dated December 14, 2011 prior to today's board meeting for review. Dennis Arend made the motion to approve the minutes from the December 14, 2011 Board Meeting. Tim Smith seconded the motion. All qualified board members voted in favor of the motion to approve the minutes from the December 14, 2011.

**IV. Open Issues**

a.) None discussed at this time.

## **V. New Business**

### **Removal of Board Member**

Tim Smith began the discussion for the removal of Board Member, Will Griffin by stating that he and Shannon Smith have a personal issue with Will Griffin, but that despite the personal issue they will each need to make their own decision in the best interest of the school. Timothy Smith then asked the board members if there were any questions, there were no questions.

Dennis Arend made a motion to remove Board Member Will Griffin from the Governing Board Carden Traditional School of Surprise.

Sergio Guillen seconded the motion. All board members voted in favor of the motion to remove Board Member Will Griffin from the Governing Board of Carden Traditional School of Surprise.

### **Name Change – Draft Trademark License Agreement between LMEG and Carden Traditional School of Surprise Inc.**

Carlene Lowry began the discussion by stating that the domain name must be changed by the end of the year. Tim Smith stated that the Draft Trademark License Agreement between Learning Matters Educational Group and Carden Traditional School of Surprise, Inc. to be considered at today's board meeting for approval. The license is for the mark CALIBRE and the associated logo. This license grants Carden the right to use CALIBRE and the associated logo for one year. Tim Smith discussed the new name to Calibre Academy, Inc.

Timothy Smith then asked the board members if there were any questions, there were no questions for the board members regarding the Trademark License Agreement and the name change.

Timothy Smith and Shannon Smith recused themselves from the meeting.

Dennis Arend made a motion to approve the Trademark License Agreement between Learning Matters Educational Group and Carden Traditional School of Surprise, Inc and the name change to Calibre Academy, Inc.

Sergio Guillen seconded the motion to approve the Trademark License Agreement between Learning Matters Educational Group and Carden Traditional School of Surprise, Inc and name change to Calibre Academy, Inc. All board members voted in favor of the motion to approve the Trademark License Agreement between Learning Matters Educational Group and Carden Traditional School of Surprise, Inc and the name change to Calibre Academy, Inc.

Timothy Smith rejoined the Board Meeting.

## **New Board Member**

Mr. Timothy Smith opened discussed about the potential new Board Member, Michael Emanuelli. Tim shared that Michael Emanuelli is currently Executive Vice President of Administration of the Arizona State Credit Union. Michael Emanuelli has obtained his fingerprint clearance card. Timothy Smith then asked the board members if there were any questions, there were no questions.

Tim Smith made a motion to approve Michael Emanuelli as a new Board Member of the governing Board of Carden Traditional School of Surprise, Inc. Dennis Arend seconded the motion. All board members voted in favor of the motion to approve Michael Emanuelli as a new Board Member of the Governing Board of Carden Traditional School of Surprise, Inc.

## **VI. Adjournment**

Timothy Smith adjourned the meeting at 12:30 p.m.

Minutes submitted by: Laurel MacDermott

Timothy Smith approved the Minutes

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CARDEN TRADITIONAL SCHOOL OF SURPRISE, INC.**

FIRST: The name of the corporation is CARDEN TRADITIONAL SCHOOL OF SURPRISE, INC.

SECOND: Attached hereto as Exhibit A is the text of the amendment to the Articles of Incorporation the corporate adopted.

THIRD: The amendment was adopted on December 20, 2011.

FOURTH: The amendment was duly adopted by act of the Board of Directors because the corporation has no members.

DATED: ~~April~~ <sup>May</sup> 3, 2012

**CARDEN TRADITIONAL SCHOOL OF  
SURPRISE, INC.**

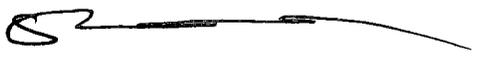
By:   
Name: \_\_\_\_\_  
Title:

EXHIBIT A

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CARDEN TRADITIONAL SCHOOL OF SURPRISE, INC.

The Articles of Incorporation of the corporation are amended to change the name of the corporation to Calibre Academy, Inc.