

# 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](http://www.asbcs.az.gov)

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### CHARTER HOLDER STATUS AMENDMENT REQUEST

(Charter Holder Name) Choice Academy, Inc. (CTDS) 07-85-49-000

(Charter Holder Mailing Address) 16635 N. 51st Ave

(City, State) Glendale, AZ (Zip) 85306

(Charter Representative's Name) Lisa Fink

(Phone Number) 602-938-5517 (Fax Number) 602-938-1179

**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 (for-profits only)
- Other (please explain)

#### Included are the following:

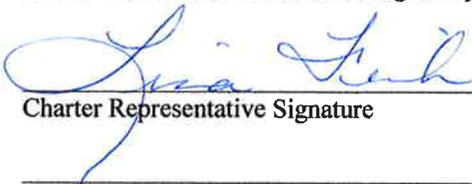
- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01) - *already sent*
  - Copy of amendment to Articles of Incorporation filed with the Arizona Corporation Commission
  - Provide information regarding any payment, benefit or consideration received or to be received by any party in the transition.
- ↓ Additional materials may be requested as required by the type of request

The Arizona State Board for Charter Schools and Choice Academy, Inc. (Charter Holder), herein agree to amend the terms of the charter contract as follows:

**FROM:** Choice Academy, Inc.

**TO:** Choice Academies, Inc.

In witness whereof, Charter Holder has signed this contract amendment as of this 16 day of April, 2010, and the State Board for Charter Schools has signed this contract amendment as of this \_\_\_\_ day of \_\_\_\_, 20 \_\_\_\_, 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

### Checklist for a change of the Charter Holder

07/014/09

# Adams Traditional Academy

Under the auspices of Choice Academy Inc.

Date: Friday, April 10, 2009  
Time: 11:00 a.m.  
Place: 16635 N. 51st Ave Glendale, AZ 85306

## MINUTES

1. Roll call  
Members Present:  
Lisa Fink, President  
Susan Black, Secretary  
Karla Johnstonbaugh, Treasurer  
Sharon Malone  
Tawnya Mecham
2. Approval of minutes-Deferred
3. Call to the public-None
4. Update on info for Sunrise Bank and Charter School Building Fund-Michelle Diamond-  
Karla left message this morning not available for update. Letter will be written to  
HOA's with information about our school, request to be added to the board meeting  
agenda for presentation.
5. Update on meeting with Terry Warren- suggested a range of return at 12% not 40-  
50%, suggested that the developer give full disclosure on their cost of the project,  
additional discussion.
6. Name change-possible vote- Motion to approve a name change for the parent  
company to Choice Academies, Inc. 1<sup>st</sup>-Karla Johnstonbaugh, 2<sup>nd</sup>-Tawnya Mecham.
7. Review specs for the technology plan-possible vote- request for additional specs on  
some of the components and add complete care to the 3 year warranty on the  
laptops. Deadline for order discussed.
8. Marketing update-62 families and 94 students as of today. Lisa has dropped  
additional brochures at more locations. Proposed discount offered at some  
businesses. Discussion of Face book, and other internet ads, Banner changes.
9. Schoolmaster and Registration packets- two trainings are complete with another next  
Monday. Packets are near completion.
10. Potential Employees- placement of another ad for k-1 teachers.
11. Budget review and legislative update- Hold off on any further changes until legislative  
updates are announced. Upload discussion on 40 day, 100 day and 120 day  
checkpoints with how enrollment effects disbursement.

12. Office supplies- Make a list for Karla to request bids.
13. Additional business- Prescreening of Kindergarten students, items needed and timeline discussion. NSLP free and reduced lunch discussion, kitchen concerns discussed in addition to catering services and future grant submissions.

AZ CORPORATION COMMISSION  
FILED



OCT 08 2009

FILE NO. -1324227d

ARTICLES OF AMENDMENT  
Pursuant to A.R.S. §10-1006 and §10-1008

1. The name of the corporation is:  
Choice Academy, Inc.
2. Attached hereto as Exhibit A is the text of each amendment adopted.
3.  The amendment ~~does not provide~~ for an exchange, reclassification or cancellation of issued shares.
4.  The amendment ~~does provide~~ for an exchange, reclassification or cancellation of issued shares. (Please check either "A" or "B" below.)
  - A.  Exhibit A ~~contains provisions~~ for implementing the exchange, reclassification or cancellation of issued shares provided for therein.
  - B.  Exhibit A ~~does not contain provisions~~ for implementing the exchange, reclassification or cancellation of issued shares provided for therein. Such actions will be implemented as follows:  
\_\_\_\_\_  
\_\_\_\_\_

5. The amendment was adopted the 10 day of April, 2009

6.  The amendment was adopted by the (choose one):
  - A.  Incorporators  
(without shareholder action and either shareholder action was not required or no shares have been issued).
  - B.  Board of Directors  
(without shareholder action and either shareholder action was not required or no shares have been issued).
  - C.  Shareholders  
There is (are) \_\_\_\_\_ voting groups eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

CPD048 and CP0009 instructions  
Rev. 02/2008

Arizona Corporation Commission  
Corporate Division

**EXHIBIT A**

1. **Name.** The Name of the Corporation is **Choice Academics, Inc.**