

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



CHARTER REPRESENTATIVE NOTIFICATION REQUEST

(Charter Holder Name) Eagle's Aerie School (CTDS) 078725000

(Charter Holder Mailing Address) 17019 S Greenfield Rd

(City, State) Gilbert, AZ (Zip) 85295

(Charter Representative's Name) Timothy F. Peak

(Phone Number) 480-688-7789 (Fax Number) 480-988-3212

Failure to submit all required documentation will result in the Notification Request being returned without being processed. Faxed copies will not be accepted. Please send originals.

- ✦ Change in name of person authorized to act as the Charter Representative or addition of person authorized to act as a Charter Representative on behalf of the charter holder.

Included are the following:

- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)
- Valid Fingerprint Clearance Card for new representative
- Notarized Affidavit, Disclosure, and Consent for Background Check (available on the ASBCS website)
- Email address of new Charter Representative

The Arizona State Board for Charter Schools and Eagle's Aerie School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: **Timothy F. Peak**

TO: **Glenn L. Way**

In witness whereof, Charter Holder has signed this contract amendment as of this _____ day of _____, 200____, 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.

Timothy F. Peak
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

BOARD OF DIRECTORS
HERITAGE PREPARATORY SCHOOL, INC.

The board of directors met on May 26, 2009 to discuss Eagle's Aerie School. The following resolutions were passed by unanimous vote:

RESOLVED that the board of directors petition the Arizona State Charter Board to revise our enrollment cap to 750 students. Further resolved to provide the charter board with the necessary documents and justification for this expansion.

FURTHER RESOLVED to change the charter name from Heritage Preparatory School, Inc. dba Eagle's Aerie Schools to American Leadership Academy and to change the charter holder to that entity and their board members.

FURTHER RESOLVED to accommodate the new board with all records and information needed for this transition once the AZ Charter Board approves the change.

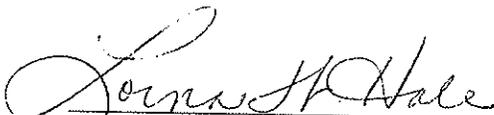
FURTHER RESOLVED to change the charter holder representative from Timothy F. Peak to Glenn L. Way.

Reviewed additions to the curriculum and how this will impact the school in the coming year. The Board feels this will be positive and that we will be able to build on this new platform.

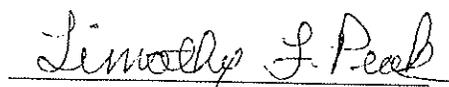
RESOLVED to add E.D. Hirsch Core Knowledge; Covey Leadership In Me; Shurley English, Spalding, Singapore Math and the other curriculum as outlined.

The board meeting was adjourned.

IN WITNESS WHEREOF, I have executed my name as Corporate Secretary, and have hereunto affixed the corporate seal of the above-named Corporation this May 28, 2009.


Lorna W. Hale, Secretary


Cynthia Peak, Board Member


Timothy F. Peak, Chairman



AMERICAN LEADERSHIP ACADEMY

Handwritten signatures of board members: Glenn L Way, Ryan Christensen, Rich Morley, and David Erickson.

Board Meeting Minutes
May 29, 2009

Our Mission: As America's premier leadership school, we inspire success in students through promoting personal achievement and accountability.

Present:

Table with 2 columns: ALA Board of Directors and Invited Guests. Rows include Glenn L Way- Business, Ryan Christensen- Fundraising, Dave Erickson Finance, and Rich Morley- Education/ Facilities.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify NWA at 426-6624 at least three working days prior to the meeting.

AGENDA

Main agenda table with 3 rows. Row 1: 9:00 am PUBLIC BOARD MEETING, 1) Charter Holder Transfer from Heritage Preparatory School, Inc, DBA Eagle's Aerie School to American Leadership Academy, Inc. Row 2: 9:15 am 2) Heritage Prep/American Leadership Academy Charter Representative. Row 3: 9:20 3) Approval of Heritage Preparatory School, Inc employment agreement for 2009-2010 teachers.

9:25	<p>4) Approval of educator staffing for the 2009-2010 school year</p> <p>Discussion: The list of proposed teachers, grade assignments, and salaries was presented by Eagle's Aerie was reviewed and discussed.</p> <p>Motion: Glenn motioned to approve the teachers, grade assignments and salaries as presented by Eagle's Aerie for the 2009-2010 school year</p> <p>Vote: Unanimous affirmative vote</p>	
9:30	Meeting Adjourned	