

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

Doc-1

RECEIVED

JUN 14 2011

CHARTER HOLDER STATUS AMENDMENT REQUEST

(Charter Holder Name) Educational Enterprises, Inc. (CTDS) New Charter

(Charter Holder Mailing Address) (pending change site notification) 2450 W South Mountain Avenue

(City, State) Phoenix, AZ (Zip) 85041

(Charter Representative's Name) Paul Kremer

(Phone Number) 602-672-2007 (Fax Number) 602-323-5401

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)
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 Educational Enterprises, Inc. (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Educational Enterprises, Inc. dba EAGLE College Prep Harmony

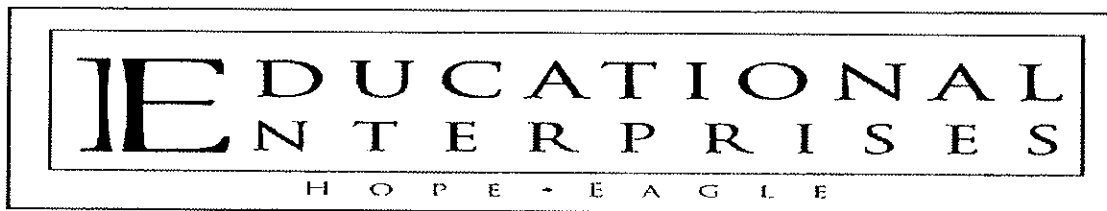
TO: EAGLE College Prep II, Inc. dba EAGLE College Prep Harmony

In witness whereof, Charter Holder has signed this contract amendment as of this 13 day of June, 2011, 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.

Paul K. Kremer (Authorized Rep & Executive Director)
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

Checklist for a change of the Charter Holder



**NOTICE OF PUBLIC MEETING AND AGENDA OF MEETING FOR
EDUCATIONAL ENTERPRISES, INC. dba EAGLE COLLEGE PREP HARMONY**

Pursuant to A.R.S. § 38-431.01, notice is hereby given to the members of EAGLE College Prep Harmony and to the general public that Educational Enterprises, Inc. dba EAGLE College Prep Harmony will hold a meeting open to the public on June 3, 2011 2:15-2:30pm, at EAGLE College Prep Elementary School located at 2450 W. South Mountain Avenue, Phoenix, AZ, 85041. Please look for a posted notice at the front of the school entrance for the exact room location. Members of Educational Enterprises, Inc. dba EAGLE College Prep Harmony will attend either in person or by telephone conference call. Meeting will be held in Dr. Kremer's office which is located in Building #2, Floor #2, Office directly across from the elevator.

The public is invited to attend Board meetings and will be given three minutes per person to voice opinions or concerns on any single agenda item. No one shall address the Board more than once on an item on the agenda or on the same issue being discussed.

The agenda for the meeting is as follows:

Agenda Item A: Roll Call
Agenda Item B: Call to the Public
Agenda Item C: Charter Holder Governance

Dated this 2nd day of June 2011.

EAGLE College Prep Harmony
By Paul Kremer
Founding Executive Director of EAGLE College Prep Harmony

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paul Kremer at 602-672-2007. Requests should be made as early as possible to arrange the accommodation.

Educational Enterprises, Inc.
Board mtg minutes
6/3/11

Time 2:15 pm
Present: Mark Neumann
James Rahn
Andrew Neumann

EEL CORPORATE BOARD PROPOSED MOTIONS

close mtg, 2:20 pm

Roll Call
All present

Motion EEI-1

Approval, authorization and ratification of all of the Corporation's EAGLE College Prep - Harmony operations to EAGLE College Prep II, Inc.

Proposed Motion: I move that we authorize and approve the transfer and assignment of that portion of the Corporation's operations currently conducted under the d/b/a of EAGLE College Prep - Harmony and all of the assets, liabilities and records of the Corporation's EAGLE College Prep - Harmony operations, as listed on Exhibit "A" to these Resolutions, to EAGLE College Prep II, Inc., establishing July 1, 2011 as the effective date of such transfer and assignment, and that we authorize and direct Dr. Andrew Neumann to execute and deliver any and all necessary applications, deeds, assignment documents, bills of sale, transfer instruments, loan agreements, promissory notes, security agreements, deeds of trust, guarantees and any other agreements, amendments, addenda, schedules, UCC financing statements or other instruments in the form reviewed and approved by Dr. Neumann, and to take any other actions as may be required, necessary, appropriate or expedient to implement this resolution.

For minutes: The name of the director making the motion: Mark Neumann
The name of the director seconding the motion: James Rahn
Motion passed or failed

Motion EEI-2

Approval and authorization to transfer the Corporation's EAGLE College Prep - Harmony charter contract to EAGLE College Prep II, Inc.

Proposed Motion: I move that we authorize and approve the transfer and assignment of the Corporation's EAGLE College Prep - Harmony charter contract (Arizona Department of Education CTD #[____]), dated [____], by and between the Arizona State Board for Charter School and the Corporation (including the transfer of all student records and the right to receive state equalization and other state payments), from the Corporation to EAGLE College Prep II, Inc., establishing July 1, 2011 as the effective date of such transfer and assignment, and that we authorize and direct Dr. Andrew Neumann to take all steps necessary to implement this approved action on behalf of this Board, including completing any necessary amendments, assignments, documents and forms, executing the same and delivering or filing all required amendments, assignments, documents and forms with third parties and the Arizona State Board for Charter Schools.

For minutes: The name of the director making the motion: Mark Neumann
The name of the director seconding the motion: James Rahn
Motion passed or failed

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Motion EEI-3

Effect of Resolutions and authorization to record the Resolutions

Proposed Motion: *I move that we authorize and approve these Resolutions to take effect immediately and to authorize and direct this Board's Secretary to file the Resolutions contained herein, with the minutes of the proceedings of this Board pursuant to the Corporation's Bylaws.*

For minutes: The name of the director making the motion: Mark Neuman
The name of the director seconding the motion: James Fahr
Motion passed or failed

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Eagle College Prep II, Inc.

Board Agenda

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**NOTICE OF PUBLIC MEETING AND AGENDA OF MEETING FOR
EAGLE COLLEGE PREP II, INC., dba EAGLE COLLEGE PREP HARMONY**

Pursuant to A.R.S. § 38-431.01, notice is hereby given to the members of EAGLE College Prep Harmony and to the general public that EAGLE College Prep II, Inc., dba EAGLE College Prep Harmony will hold a meeting open to the public on June 3, 2011 2:15-2:30pm, at EAGLE College Prep Elementary School located at 2450 W. South Mountain Avenue, Phoenix, AZ, 85041. Please look for a posted notice at the front of the school entrance for the exact room location. Members of EAGLE College Prep II, Inc., dba EAGLE College Prep Harmony will attend either in person or by telephone conference call. Meeting will be held in Dr. Kremer's office which is located in Building #2, Floor #2, Office directly across from the elevator.

The public is invited to attend Board meetings and will be given three minutes per person to voice opinions or concerns on any single agenda item. No one shall address the Board more than once on an item on the agenda or on the same issue being discussed.

The agenda for the meeting is as follows:

- | | |
|----------------|---------------------------|
| Agenda Item A: | Roll Call |
| Agenda Item B: | Call to the Public |
| Agenda Item C: | Charter Holder Governance |

Dated this 2nd day of June 2011.

EAGLE College Prep Harmony
By Paul Kremer
Founding Executive Director of EAGLE College Prep Harmony

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paul Kremer at 602-672-2007. Requests should be made as early as possible to arrange the accommodation.

Eagle College Prep II, Inc.
Board Mts. Minutes
6/3/11

Time - 7:00 r
Present: Mark Neumann
James Rahn
Andrew Neumann
Paul Kremer

EAGLE COLLEGE PREP II, INC. BOARD PROPOSED MOTIONS

Roll call
All present

Motion ECPII-1

Close Mts: 2:25 PM

Approval, authorization and ratification of all of Educational Enterprises, Inc.'s EAGLE College Prep - Harmony operations to EAGLE College Prep II, Inc.

Proposed Motion: I move that we authorize, approve and accept the transfer and assignment of the operations of Educational Enterprises, Inc. currently conducted under the d/b/a/ of EAGLE College Prep - Harmony and all of the assets, liabilities and records of Educational Enterprises, Inc.'s EAGLE College Prep - Harmony, as listed on Exhibit "A" to these Resolutions, to the Corporation, establishing July 1, 2011 as the effective date of such transfer and assignment, and that we authorize and direct Dr. Paul Kremer to execute and deliver any and all necessary applications, deeds, assignment documents, bills of sale, transfer instruments, loan agreements, promissory notes, security agreements, deeds of trust, guarantees and any other agreements, amendments, addenda, schedules, UCC financing statements or other instruments in the form reviewed and approved by Dr. Kremer, and to take any other actions as may be required, necessary, appropriate or expedient to implement this resolution.

For minutes: The name of the director making the motion: Mark Neumann
The name of the director seconding the motion: James Rahn
Motion passed or failed

Motion ECPII-2

Approval and authorization to transfer the Educational Enterprises, Inc.'s EAGLE College Prep - Harmony charter contract to EAGLE College Prep II, Inc.

Proposed Motion: I move that we authorize, approve and accept the transfer and assignment of Educational Enterprises, Inc.'s EAGLE College Prep - Harmony charter contract (Arizona Department of Education CTD #[____]), dated [____], by and between the Arizona State Board for Charter School and Educational Enterprises, Inc. (including the transfer of all student records and the right to receive state equalization and other state payments), from Educational Enterprises, Inc. to the Corporation, establishing July 1, 2011 as the effective date of such transfer and assignment, and that we authorize and direct Dr. Paul Kremer to take all steps necessary to implement this approved action on behalf of this Board, including completing any necessary amendments, assignments, documents and forms, executing the same and delivering or filing all required amendments, assignments, documents and forms with third parties and the Arizona State Board for Charter Schools.

For minutes: The name of the director making the motion: Mark Neumann
The name of the director seconding the motion: James Rahn
Motion passed or failed

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Motion ECPII-3

Approval and authorization to engage professionals

Proposed Motion: *I move that we authorize and direct Dr. Paul Kremer to engage any consultants, attorneys, accountants or other professionals in regard to these Resolutions and to take any other actions and to execute, deliver and/or file such documents as may be required, necessary, appropriate or expedient to implement these Resolutions.*

For minutes: The name of the director making the motion: Mark Neumann
The name of the director seconding the motion: James Rahn
Motion passed or failed

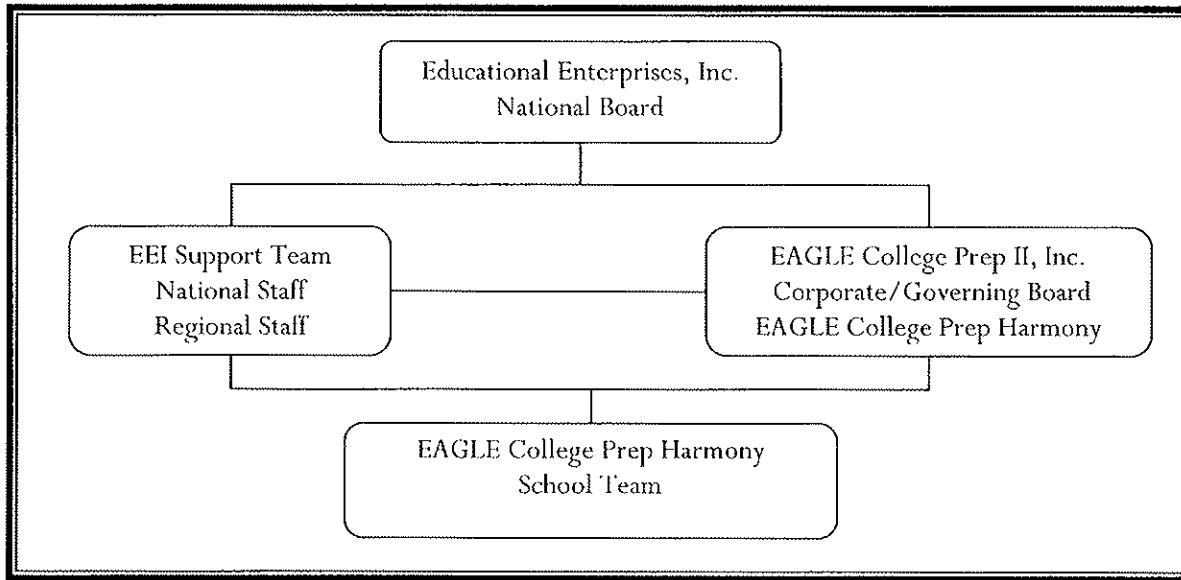
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Motion ECPII-4

Effect of Resolutions and authorization to record the Resolutions

Proposed Motion: *I move that we authorize and approve these Resolutions to take effect immediately and to authorize and direct this Board's Secretary to file the Resolutions contained herein, with the minutes of the proceedings of this Board pursuant to the Corporation's Bylaws.*

For minutes: The name of the director making the motion: Mark Neumann
The name of the director seconding the motion: James Rahn
Motion passed or failed

EAGLE College Prep II, Inc./EAGLE College Prep Harmony Flow Chart



The diagram above is a summarized version of the EEI national organizational chart with a focus on specific lines of accountability and support starting with the EEI national board and flowing all the way through EAGLE College Prep II, Inc. which will do business as EAGLE College Prep Harmony. In each case, the lines demonstrate both accountability and support for each entity where both support and accountability are flowing in both directions on all lines. It is our goal that, while various boards and positions have the ability to raise the bar and hold other positions and goals accountable for various performance expectations, at the same time we are always working together as one team to achieve the organization's purposeful plans. Below is a summary of the four entities listed above and their relationships to the others on the diagram.

Educational Enterprises, Inc. National Board

As sole member, EEI's national board has final authority and accountability for all entities under its management. The majority of school level decisions are given to the local corporate/governing board (EAGLE College Prep II, Inc. dba EAGLE College Prep Harmony) and the school team to ensure those with the most information and expertise are the ones enabled to make key and timely decisions.

EAGLE College Prep II, Inc. Corporate Board and EAGLE College Prep Harmony Governing Board

As represented by the organizational flowchart, the corporate board of EAGLE College Prep II, Inc., and EAGLE College Prep Harmony governing board are one in the same organization with one in the same board members. This corporate/governing board serves under the national board and above the school principal (and the rest of the school team). The corporate/governing board will be granted the right to make all decisions necessary for the operation of EAGLE College Prep Harmony with the understanding that the corporate/governing board will operate the school in alignment with the philosophy/goals, etc. of the charter contract. The following will be exceptions that must receive approval from Educational Enterprises:

- Debt or bond financing
- Final copy of the annual budget and compensation plan
- Sale, lease, purchase, or disposition of real property
- Any contractual agreement committing either organization to a payment of \$30,000 or more
- The hiring and dismissal of the Principal of EAGLE College Prep Harmony
- Adoption of the annual Purposeful Plan

If there is a dispute on whether an action is to be carried out by the National Board of Educational Enterprises or the Corporate Board of EAGLE College Prep II, Inc. which is the same as the Governing Board of EAGLE College Prep Harmony, the National Board of Educational Enterprises shall have the authority to make the final decision. The National Board of Educational Enterprises reserves the right at their discretion to override any decisions made by the Corporate Board members of EAGLE College Prep II, Inc. dba EAGLE College Prep Harmony (and its' Governing Board members). Official communication between the two boards will take place in writing through the President of Educational Enterprises and the Chairperson of the Corporate/Governing Board. Within five working days after every meeting of the Corporate/Governing Board, meeting minutes will be submitted to the National Board. There will be at least one annual face to face meeting between the Corporate/Governing Board and the President of Educational Enterprises. Decisions regarding approvals of the motions passed by the Governing Board will be made within 10 (ten) working days. The Corporate/Governing Board will elect its officers from the appointees chosen by the National Board. Corporate/Governing Board members will be elected for two-year terms. The initial terms of the Chairperson and Treasurer (group A) will last two years, the positions of Vice-Chairperson, Secretary, and Other (group B) will be one year. As a result, the terms of the two different groups will expire in alternating years. There will be no limit on the number of terms a member may serve and they will not be paid for their services. If a Board member's term expires or they leave on their own terms, the National Board will replace them with a member who fulfills the type of member that is missing. For example, EAGLE College Prep Harmony requires that the Board consist of one school staff member, two parents of a student who currently attends the school, two community members, two local business leaders, and one member who is designated as "other". Any Board member or officer will be removed from office with or without cause by a majority vote of the serving National Board members.

EEI Support Team: National and Regional Staff

The EEI Support Team is comprised of a combination of both local regional support and national support. The national support team mostly will interact with the regional support team members and school administrators (principal, director of operations, and dean of students) while the regional team will interact more closely with both school leadership and the rest of the school staff.

The Executive Director (Paul Kremer) and Director of Teaching and Learning (Wendy Noble) will both be part of the regional support team. Part of the management fees paid to contract with Educational Enterprises, Inc. will fund these two positions. The primary responsibilities of the executive director will be to collaborate with the boards, help to manage the financial aspects of the school, set vision and action steps to carry out the school mission, and serve in a general capacity to lead all EAGLE schools. The executive director will also serve as an ex-officio member of the Corporate/Governing Board, the main liaison to the National Board, and the charter school representative. The Director of Teaching and Learning will be primarily responsible for ensuring that the principal, teachers, and other school professionals are effectively carrying out the educational and character development aspect of our mission and in turn that students are learning. The Director of Teaching and Learning will mentor and assist in all educational aspects at the school. The Director of Teaching and Learning will also work together with the national

board, governing board, executive director, and school principal to carry out the mission of the school academic greatness and positive character development.

Related to school accountability, the school principal is ultimately responsible for all aspects of the performance of the school in our four major functions: academic operations, business operations, character development, and leadership development. The school as a whole is accountable to its Corporate/Governing board which is ultimately accountable to the National Board. The personnel within the school are accountable to the leadership of the school and ultimately all school personnel answer to the school principal. The school principal will receive support by the Support Team (both regional and national) and will be indirectly accountable both to them and their corporate/governing board, but the national board reserves the final authority for the hiring and/or firing of a school principal at this time. At every level of the organizational flow chart, we will be incorporating a 360 degree analysis for performance evaluations so that all stakeholders have the chance to inform the process.

Principal (School Administration)

In terms of daily school management, the Principal will be responsible for all aspects and all personnel of the school. The principal will report to both the school's Corporate/Governing Board and to the National Board, however will primarily work with the Corporate/Governing Board on day to day school matters. All school personnel will report to the principal. The school-site personnel consist of administrative staff, program staff (e.g., ELL coordinator), general and special education teachers, clerical staff, teacher aids, and maintenance staff. The school principal makes all hiring and firing decisions at the school (held accountable to corporate/governing and national boards as appropriate).