

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

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CHARTER HOLDER STATUS AMENDMENT REQUEST

(Charter Holder Name) Great Hearts Academies--Phoenix Core (CTDS) 078551000

(Charter Holder Mailing Address) 2020 N Arizona Avenue, Suite G-62, Chandler, AZ 85225

(City, State) Chandler, AZ (Zip) 85225

(Charter Representative's Name) Daniel Scoggin

(Phone Number) 480-899-9181 (Fax Number) 480-782-1115

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) Address and Phone Number Change Also

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 Great Hearts Academies--Phoenix Core (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: (above)

TO: Charter Holder Name: Teleos Preparatory Academy ; Address: 444 N 44th Street, Suite 100, Phoenix AZ, 85008; Phone: 602-438-7045; Fax: 602-438-7242

In witness whereof, Charter Holder has signed this contract amendment as of this 26 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

Unapproved Minutes

**Teleos Preparatory Academy
Board of Directors
UNAPPROVED MINUTES**

Date: 26 October 2009

Time: 2 p.m.

Location: Teleos Preparatory Academy

A meeting of the Great Hearts Academies-Teleos Prep Board of Directors was held at Teleos Preparatory Academy, 1401 E. Jefferson Street, Phoenix, AZ 85034 pursuant to A.R.S. 38-431.02, notice having been duly given.

I.Call to Order (P. Bezanson)

Dr. Bezanson called the meeting to order at 2:07 p.m. The following directors/administrators were present / absent:

Directors:		Present:	Absent:	Notes:
Peter Bezanson	President	X		
Jeff Van Brunt	Vice President	X		
Daniel Scoggin	Secretary	X		
Art Hamilton	Director	X		Elected at this meeting
Patricia Neff	Director		X	
Natalie Young Williams	Director	X		
Administration:				
Reginald Johnson	Headmaster, Teleos Prep	X		
Tara Koleski	Athletic Director, Teleos Prep	X		Left after giving her report
Debra Santos	CFO, GHA	X		

II.Call to the Public (P. Bezanson)

Dr. Bezanson made a call to the public at 2:07 p.m. There was no public present.

III.Reading and Approval of Previous Meeting Minutes

Minutes of the August 24, 2009, meeting were available for review and possible approval. Dr. Scoggin requested a spelling correction to “carrels” on page 4.

Dr. Scoggin made a motion that the board approves the August 24, 2009, meeting minutes with the change as requested. Mrs. Young Williams seconded, all in favor, none opposed, the motion carried at 2:17 p.m.

IV. Possible Approval of New Board Member (Art Hamilton)

Dr. Bezanson introduced Mr. Hamilton. He spent 25 years in the Arizona Legislature prior to becoming an attorney and is an active community member.

Dr. Scoggin made a motion that the board approves Mr. Art Hamilton as a new Teleos Prep board member. Mr. Van Brunt seconded, all in favor, none opposed, the motion carried at 2:18 p.m.

Please note change in agenda order.

V. Review and Possible Approval of Academy-Site Board Protocols Document

Dr. Bezanson noted that this document was created at the GHA level for all schools in order to codify the processes regarding board meetings. It spells out how the board packets and other attachments are collected, how unapproved, approved and signed minutes are filed, how board meetings are noticed, etc. Dr. Scoggin noted that board minutes are heavily audited, making it important that GHA have an accurate set of minutes, board packet and any other attachments. The document also lists out important deadlines requiring board approval such as the annual budget, among other things. Dr. Bezanson pointed out the Oath of Office, required by the state, and the Conflict of Interest documents within the board packet. These can be signed and returned within the next month or two.

Mrs. Young Williams made a motion that the board approves the Academy-Site Board Protocols document. Mr. Hamilton seconded, all in favor, none opposed, the motion carried at 2:23 p.m.

VI. Review and Possible Approval to Change School Mailing Address

Teleos’ official mailing address is the GHA office, which has moved from 2020 N. Arizona Avenue. The change of address must be approved by the Teleos board. The change to Teleos’ mailing address will not affect its physical address. GPA’s new address is 444 N. 44th Street, Suite 100, Phoenix, Arizona 85008.

Mr. Van Brunt made a motion that the board approves a change of school mailing address from 2020 N. Arizona Avenue, Chandler, Arizona to 444 N. 44th Street,

Suite 100, Phoenix, Arizona
85008. Mrs. Young Williams
seconded, all in favor, none
opposed, the motion carried
at 2:25 p.m.

VII. Review and Possible Approval to Change Entity Name of Charter Holder

The charter holder name was originally set as Great Hearts Academies-Phoenix Core since a formal name had not yet been chosen. The name will be updated to reflect the new name: Great Hearts Academies-Teleos Prep.

Mr. Van Brunt made a motion that the board approves a change to the charter holder name from Great Hearts Academies-Phoenix Core to Great Hearts Academies-Teleos Prep. Dr. Scoggin seconded, all in favor, none opposed, the motion carried at 2:26 p.m.

VIII. Review and Possible Approval of SPED Policies and Procedures

This document is included in the board packet. Much of it is state-mandated boilerplate language, and it is common across all GHA network schools. Dr. Scoggin urged Mr. Johnson to read through it carefully since there are significant differences in handling discipline with a SPED student versus a non-SPED student. Mr. Johnson stated that up until this time, if a SPED student required discipline, the student's name was logged into a folder which gave specific directions regarding that student's behavioral plan, etc. If discipline was to include anything more than a detention, Mr. Johnson made sure to speak with the SPED people first.

Dr. Scoggin made a motion that the board approves the SPED Policies and Procedures as presented at this meeting. Mrs. Young Williams seconded, all in favor, none opposed, the motion carried at 2:29 p.m.

IX. Headmaster's Report

a. Update on School-Wide Initiatives:

Headmaster Coffees: Coffees are held once a week, alternating between mornings and afternoons. They have been successful with an average of 5-6 parents in attendance, although sometimes the number is as low as 2. Conversations can range from specific teachers and subjects, the school's philosophy on teaching mathematics, how to help kids who are ahead of their class, the family meetings, discipline, and the pledge that students recite daily and how it could differ. Mr. Johnson has identified parents who have talents and/or resources and want to share those with the school. He has met with the PO president to

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

GREAT HEARTS ACADEMIES-PHOENIX CORE

Pursuant to the provisions of A.R.S. Section 10-1006, **GREAT HEARTS ACADEMIES-PHOENIX CORE** hereby adopts the following Article of Amendment to its Articles of Incorporation:

1. Paragraph 1 has been amended as follows:

“1. Name. The name of this corporation is **TELEOS PREPARATORY ACADEMY.**”

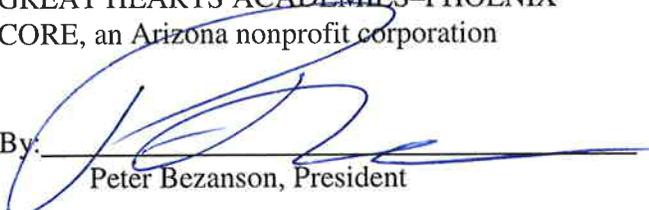
2. Paragraph 10 has been amended as follows:

“2. Address. The street address of the known place of business of the Corporation is 444 North 44th Street, Suite 100, Phoenix, AZ 85008.”

3. The amendments were duly adopted by the sole member and the Board of Directors of the corporation on April 14, 2009, in the manner prescribed by the Arizona Nonprofit Corporation Law and there is no other group or person whose approval is necessary.

DATED: June 26, 2009.

GREAT HEARTS ACADEMIES-PHOENIX
CORE, an Arizona nonprofit corporation

By: 
Peter Bezanson, President

No payment, benefit, or consideration has been received or will be received as a result of this transaction.