

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 HOLDER STATUS AMENDMENT REQUEST

(Charter Holder Name) Charter For Excellence LLC (CTDS) 07-85-18-000

(Charter Holder Mailing Address) 19287 N Porter Rd

(City, State) Maricopa, AZ (Zip) 85238

(Charter Representative's Name) Aaron Hale

(Phone Number) 520.423.9999 (Fax Number) 520.423.9997

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
- Other (please explain)

Included are the following:

- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)
- Copy of amendment to Articles of Incorporation filed with the Arizona Corporation Commission
- * Additional materials may be requested as required by the type of request

The Arizona State Board for Charter Schools and Charter For Excellence LLC (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Charter For Excellence LLC

TO: Legacy Traditional Charter School

In witness whereof, Charter Holder has signed this contract amendment as of this 13 day of May, 2009, 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.

Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

ABC Development LLC Board
May 12, 2009
43234 W Estrada St
Maricopa, AZ 85238

Minutes

Members Present

Aaron W Hale
William H Gregory
Rebecca K Hale

Members Absent

None

Meeting began at 9:00 a.m.

Agenda Item A: Pledge of Allegiance	
Agenda Item B: Moment of Silence	
Agenda Item C: Roll Call, Aaron Hale called the roll and confirmed a quorum.	
	Motion
Agenda Item D: Discussion and Adoption of Amendment to modify charter operator	William Gregory made a motion to approve the amendment as proposed. Rebecca Hale seconded the motion. Motion passed unanimously.
Agenda Item E: Adjournment	Motion passed unanimously.

Charter For Excellence LLC Board
May 13, 2009
19287 N Porter Rd
Maricopa, AZ 85238

Minutes

Members Present

Aaron W Hale
William H Gregory

Members Absent

None

Meeting began at 12:00 p.m.

Agenda Item A: Pledge of Allegiance	
Agenda Item B: Moment of Silence	
Agenda Item C: Roll Call, Aaron Hale called the roll and confirmed a quorum.	
	Motion
Agenda Item D: Discussion and Adoption of Revised 09 Budget	Aaron Hale made a motion to approve the amendment as proposed. William Gregory seconded the motion. Motion passed unanimously.
Agenda Item E: Discussion and Adoption of Amendment to modify charter operator	Aaron Hale made a motion to approve the amendment as proposed. William Gregory seconded the motion. Motion passed unanimously.
Agenda Item F: Adjournment	Motion passed unanimously.

Legacy Traditional Charter School

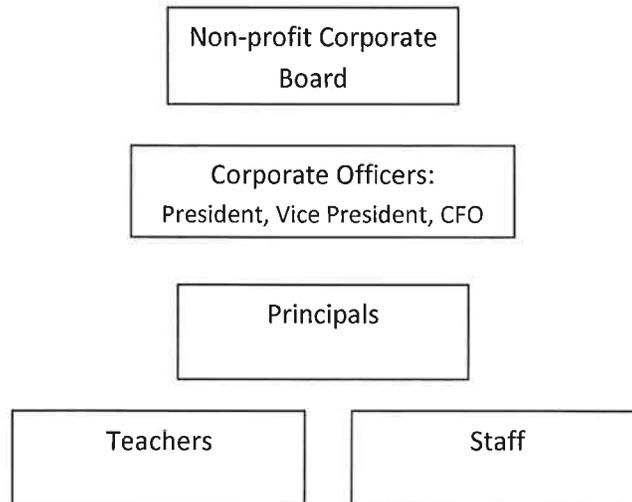
Governance Structure

1. The schools governing body will be one and the same with the corporate board. The board contains five members who will meet periodically to oversee the operations of the company and approve any policy changes that are required.

The day to day operations of the school will be managed by the officers of the company. The main officers will consist of a President, Vice President, and CFO/Treasurer. These officers will oversee the daily operations of the company. They will be responsible for the academic and financial success and oversight of the company. They will report directly to the board and will be accountable to them for the performance of the school.

If the corporate board decides to hire a management company to run the day to day operations of the school, the officers of the non-profit company will oversee and manage that agreement and will hold the management company accountable for all directives of the Legacy Traditional Charter School corporate board.

2. Organizational Flow Chart



2009-05-15 23:42
AZ CORPORATION COMMISSION
FILED

AZ Corp. Commission



02782343

MAY 15 2009

FILE NO. 15264944

**ARTICLES OF INCORPORATION
OF
LEGACY TRADITIONAL CHARTER SCHOOL
(an Arizona nonprofit corporation)**

Pursuant to Section 10-3202 of the Arizona Revised Statutes, the undersigned incorporator hereby adopts the following Articles of Incorporation:

I. NAME

The name of the corporation is LEGACY TRADITIONAL CHARTER SCHOOL.

II. CHARACTER OF AFFAIRS

The corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future federal tax code (the "Code"). The corporation initially intends to conduct in the State of Arizona the business of providing educational and related services to school-aged children and their families. The corporation shall have all powers necessary and incidental to carrying out the purposes for which the corporation is formed.

III. LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements,) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

IV. DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located,

exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

V. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of five directors, who shall serve as directors until their successors are elected and qualified. The names and addresses of the initial directors are:

William Gregory, M.Ed.
36675 N. Texas Ranger Road
Queen Creek, Arizona 85240

Steven Ray, M.Ed.
36638 N. Railway Road
Queen Creek, Arizona 85240

Derek Samuel
1498 W. Roosevelt Avenue
Coolidge, Arizona 85228

Cory Theobald
19650 N. Alma Drive
Maricopa, Arizona 85238

Nathan Schlink
21116 S. 222nd Street
Queen Creek, Arizona 85242

VI. KNOWN PLACE OF BUSINESS

The street address of the corporation's known place of business in Arizona is 19287 N. Porter Road, Maricopa, Arizona 85238.

VII. STATUTORY AGENT

The name and address of the statutory agent of the corporation are William Gregory, M.Ed., 19287 N. Porter Road, Maricopa, Arizona 85238.

VIII. INCORPORATOR

The name and address of the incorporator are William Gregory, M.Ed., 19287 N. Porter Road, Maricopa, Arizona 85238.

IX. NO MEMBERS

The corporation will not have members.

2009-05-15 23:42

>>

6025424100 P 4/6

X. POLICY ON DISCRIMINATION

The corporation shall not practice or permit discrimination on the basis of race, color or national or ethnic origin.

XI. ELIMINATION OF DIRECTOR LIABILITY

To the fullest extent permitted by the Arizona Revised Statutes as the same exist or may be hereafter amended, no director of the corporation shall be liable to the corporation or its shareholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or failure to act of a director of the corporation occurring prior to such repeal, amendment or modification.

XII. INDEMNIFICATION

To the fullest extent permitted by the Arizona Revised Statutes as the same exist or may be hereafter amended, the corporation shall indemnify and advance expenses to any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer or director of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other entity. The foregoing indemnification and advancement of expenses shall be mandatory in all circumstances in which the same are permitted by law. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any matter giving rise to indemnification and advancement of expenses occurring prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 2009.



William Gregory, M.Ed.

**CONSENT OF STATUTORY AGENT
OF
LEGACY TRADITIONAL CHARTER SCHOOL**

The undersigned, having been named in the Articles of Incorporation of LEGACY TRADITIONAL CHARTER SCHOOL, an Arizona nonprofit corporation, as its statutory agent for the State of Arizona, hereby confirms that he has been notified of the appointment and that he accepts the appointment.

DATED: May 15, 2009.



William Gregory, M.Ed.