

Charter Holder Status Amendment Request

Charterholder Info

Charter Holder

Name:
Legacy Traditional Charter
School

CTDS:
07-85-18-000

Mailing Address:
3201 South Gilbert Road
Bldg. A
Chandler, AZ 85286
> [View detailed info](#)

Representative

Name:
William Gregory

Phone Number:

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Status Type

Type of status change

Change in entity name of the Charter Holder


Description of Changes


Change From:
Legacy Traditional Charter School

Change To:
Legacy Traditional School- Maricopa

Attachments

Board Minutes –  [Download File](#)

Copy of amendment to Articles of Incorporation filed with the Arizona Corporation Commission –  [Download File](#)

Provide information regarding any payment, benefit or consideration received or to be received by any party in the transition –  [Download File](#)

Additional Information*

No documents were uploaded.

Signature

Charter Representative Signature
William Gregory 11/12/2014

Charter Holder Status Amendment Request

Charterholder Info

Charter Holder

Name:
Legacy Traditional Charter School

CTDS:
11-87-15-000

Mailing Address:
3201 South Gilbert Road
Chandler, AZ 85286
> [View detailed info](#)

Representative

Name:
William Gregory

Phone Number:

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Additional Information*

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Signature

Charter Representative Signature
William Gregory 11/12/2014

Charter Holder Status Amendment Request

Charterholder Info

Charter Holder

Name:
Legacy Traditional Charter
School

CTDS:
07-82-45-000

Mailing Address:
3201 South Gilbert Road
Chandler, AZ 85286
> [View detailed info](#)

Representative

Name:
William Gregory

Phone Number:

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Additional Information*

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Signature

Charter Representative Signature
William Gregory 11/12/2014



Legacy Traditional Charter School Board Meeting Minutes

Date: September 26, 2014
Start Time: 5:00pm
Location: District Office: 3201 S. Gilbert Rd. Bldg. A., Chandler, AZ. 85286

Attendees:

President: Nathan Schlink
Vice President/Secretary: William Gregory
Member: Cory Theobald
Member: Jenni Ferrin
Member: Derek Samuel (via phone)

Other Attendees:

Executive Director: Aaron Hale
COO: Teresa Tate
CAO: Bill Bressler
CDO: Brandon Jones
Exec. Asst: Stephanie Gofas
Janisha Hackett
Alex Gold
Denice Vizcaino

Agenda

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
 - i. Meeting called to order at 5:04 pm
- III. ROLL CALL
 - i. Nathan Schlink called the roll and confirmed a quorum
- IV. REPORTS
 - i. None
- V. UNFINISHED BUSINESS
 - i. None
- VI. NEW BUSINESS
 - i. Motion was made by Bill Gregory to move agenda items (ii) and (vii)- see below
 - i. LTCS Teacher Contract Release- The Board will discuss this matter in executive session pursuant to A.R.S. 38-431.03(A)(1)
 - ii. Revised Contract Release Policy
 - iii. Corporate Name Change (LTCS-LTS Maricopa)
 - iv. Amended/Restated By-Laws (LTS- Maricopa)
 - v. School Finance/Interschool Fund Transfers
 - vi. Governing Board Declaration of Alignments
 - vii. AFR- LTCS
 - o Corey Theobald seconded the motion.
 - o Motion passed unanimously
 - i. LTCS Teacher Contract Release- Board went into Executive Session at 5:09 pm and returned from Executive Session at 5:25pm.
 - A Contract of Employment was made and entered into by and between the Governing Board and Denice Vizcaino. Ms. Vizcaino has requested to be released from her contract with LTS- Maricopa.



- Ms. Vizcaino is requesting a board motion to either accept or decline her request to be released from her contract.
 - o Cory Theobald motioned to accept Ms. Vizcaino's request to be released from her LTS-Maricopa contract, pending the replacement of her position. In lieu of being fined, Ms. Vizcaino must provide training on procedures, Spalding and other areas to her replacement before, during and after school hours; Bill Gregory seconded the motion.
 - o Motion passed unanimously.
 - ii. Corporate Name Change (LTCS-LTS Maricopa)
 - i. Requesting the board to approve corporate name change from LTCS to Legacy Traditional School- Maricopa (LTS- Maricopa).
 - o Motion to approve: Bill Gregory; Second: Cory Theobald
 - o Motion passed unanimously
 - iii. Amended/Restated By-Laws (LTS- Maricopa)
 - i. Requesting the board to approve the amended/restated By-Laws for LTS- Maricopa.
 - ii. Bill Gregory recused himself from voting
 - o Motion to approve: Cory Theobald; Second: Derek Samuel
 - o Motion passed 4:0
 - iv. School Finance/Interschool Fund Transfers
 - i. Requesting board approval for interschool school fund transfers: Loans not to exceed a total of \$400,000 amongst the eight LTS schools.
 - o Motion to approve: Cory Theobald; Second: Derek Samuel
 - o Motion passed unanimously
 - v. Governing Board Declaration of Alignments
 - i. Requesting board signature and approval on the Governing Board Declaration of Alignment for LTS- Maricopa
 - o Motion to approve: Cory Theobald; Second: Bill Gregory
 - o Motion passed unanimously
 - vi. AFR- LTCS
 - i. Requesting board signatures and approval for the 2014 AFR's
 - o Motion to approve: Cory Theobald; Second: Derek Samuel
 - o Motion passed unanimously
 - vii. Revised Contract Release Policy-
 - ii. Due to the nature of discussion regarding the Revised Contract Release Policy, it was determined to have the discussion in an Executive Session; the board entered into *Executive Session at 6:00 pm and returned from Executive Session at 6:40 pm.*
 - i. Requesting board approval on revised contract release policy
 - o Corey Theobald motioned to deny the revised contract release policy for the 14/15 school year, the revised contract release policy will be revisited at a later date; Nathan Schlink seconded the motion.
 - o Motion passed unanimously
- VII. ANNOUNCEMENTS
- i. none
- VIII. ADJOURNMENT
- i. Meeting adjourned at 6:45 pm

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LEGACY TRADITIONAL CHARTER SCHOOL**

1. The name of the Corporation is LEGACY TRADITIONAL CHARTER SCHOOL.

2. The Articles of Incorporation of the Corporation are amended to cause Article 1 to read as follows:

Name

The name of the corporation is LEGACY TRADITIONAL SCHOOL—MARICOPA ("Corporation").

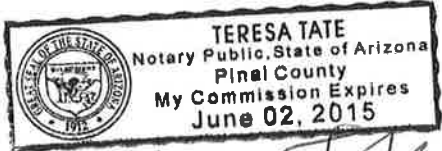
3. The date of the adoption of this amendment was 9/26, 2014.

4. The Corporation has no members nor are there other persons entitled to vote on this amendment other than the Board of Directors of the Corporation.

5. The amendment set forth above was duly adopted by act of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this instrument for and on behalf of the Corporation this 24 day of September, 2014.

LEGACY TRADITIONAL CHARTER SCHOOL



TERESA TATE

Nathan Schlink
By: Nathan Schlink
Its: President

Amendment to Articles of Incorporation

RESOLVED, that Article 1 of the Corporation's Articles of Incorporation be amended to read as follows:

"Article 1

The name of the corporation is LEGACY TRADITIONAL SCHOOL—MARICOPA
("Corporation")."

RESOLVED FURTHER, that the officers of the Corporation be and they hereby are each empowered, authorized and directed to cause Articles of Amendment to be prepared for delivery to the Arizona Corporation Commission on behalf of the Corporation and to take all such further action as may be found necessary to amend the Corporation's Articles of Incorporation in accordance with the expressed intent of the Corporation under this Resolution.