

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

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APR 28 2011

CHARTER HOLDER STATUS AMENDMENT REQUEST

(Charter Holder Name) Litchfield Park Preparatory Academy (CTDS) 07-85-~~84~~⁹¹-000

(Charter Holder Mailing Address) 444 N 44th Street, Suite 100

(City, State) Phoenix, AZ (Zip) 85008

(Charter Representative's Name) Daniel Scoggin

(Phone Number) 602-438-7045 (Fax Number) 602-438-7242

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 Litchfield Park Preparatory Academy (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Litchfield Park Preparatory Academy

TO: Trivium Preparatory Academy

In witness whereof, Charter Holder has signed this contract amendment as of this 14 day of April, 2011, and the State Board for Charter Schools has signed this contract amendment as of this 14th day of April, 2011, 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

Checklist for a change of the Charter Holder



AZ CORPORATION COMMISSION
FILED

NOV 23 2010

FILE NO. 110216712

ARTICLE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

LITCHFIELD PARK PREPARATORY ACADEMY

Pursuant to the provisions of A.R.S. Section 10-1005, LITCHFIELD PARK
PREPARATORY ACADEMY 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 TRIVIMUM PREPARATORY
ACADEMY."

2. The amendment was duly adopted by the sole member and the Board of Directors of
the corporation on November 21, 2010, in the manner prescribed by the Arizona Nonprofit
Corporation Law and there is no other group or person whose approval is necessary.

DATED: November 21, 2010.

LITCHFIELD PARK PREPARATORY
ACADEMY, an Arizona nonprofit corporation

By: 
Daniel P. Scoggia, Sole Director

No payment, benefit or consideration has been received or will be received by any party in the change of in the corporate name.

LITCHFIELD PARK PREPARATORY ACADEMY

Board of Directors Meeting Minutes

Date: 27 April 2011

Time: 1:00 p.m.

Location: Great Hearts Academies

A meeting of the Great Hearts Academies-Litchfield Park Preparatory Academy Board of Directors was held at Great Hearts Academies, 444 N. 44th Street, Suite 100, Phoenix, AZ 85008 pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

Dr. Scoggin called the meeting to order at 1:34 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Dan Scoggin	Director	x		

II. Call to the Public

Dr. Scoggin made a call to the public at 1:34 p.m. There was no public present.

III. Consent Agenda

a. Change Corporation Name to Trivium Preparatory Academy

b. Change School Name to Great Hearts Academies-Trivium Prep

Dr. Scoggin made a motion that the board approves the consent agenda. Dr. Scoggin seconded, all in favor, the motion passed at 1:35 p.m.

IV. Adjournment

The meeting was adjourned at 1:35 p.m.

Submitted by Dan Scoggin
-Allison Harmon, Scribe-