

# Charter Holder Status Amendment Request

## Charterholder Info

### Charter Holder

**Name:**  
Mesa Preparatory Academy

**CTDS:**  
07-85-27-000

**Mailing Address:**  
3102 N. 56th Street  
Suite 300  
Phoenix, AZ 85018  
> [View detailed info](#)

### Representative

**Name:**  
Daniel Scoggin

**Phone Number:**

## Downloads

 [Download all files](#)

## Status Type

Type of status change

Change in entity name of the Charter Holder


## Description of Changes


**Change From:**  
Mesa Preparatory Academy

**Change To:**  
Arete Preparatory Academy

## 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  
Daniel Scoggin 07/09/2014

**MESA PREPARATORY ACADEMY**

**Board of Directors**

Date: 13 May 2014

Time: 9 a.m.

Location: Telephone Conference Call

A meeting of the Great Hearts Academies-Mesa Prep Board of Directors was held by telephone conference call, with public invited to join and participate in the entire call by calling 1-866-298-2144 and entering conference code #8999181, pursuant to A.R.S. 38-431.02, notice having been duly given. Staff was present at the offices of Great Hearts Academies, 3102 N. 56th Street, Suite 300, Phoenix, AZ 85018 for any public wishing to attend in person.

**I. Call to Order**

Ms. Mapes called the meeting to order at 9:09 a.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Kiann Mapes	President	x		
Karen Tibbitts	Vice President	x		
Maidi Terry	Secretary		x	
Diane Bishop	Director	x		By phone
Andrew Ellison	Director	x		By phone
Lois Yates	Director		x	

**II. Call to the Public**

Ms. Mapes made a call to the public at 9:09 a.m. There was no public present.	
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**III. Approval to Change the Name of the Charter Holder from Mesa Preparatory Academy to Arete Preparatory Academy**

	Ms. Tibbitts made a motion that the board approves changing the name of the charter holder from Mesa Preparatory Academy to
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	Arete Preparatory Academy. Ms. Bishop seconded, all in favor, none opposed, the motion carried at 9:10 a.m.
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**IV. Approval to Change the Name of the School from Great Hearts Academies-Mesa Prep to Great Hearts Academies-Arete Prep**

	Mr. Ellison made a motion that the board approves changing the name of the school from Great Hearts Academies-Mesa Prep to Great Hearts Academies-Arete Prep. Ms. Bishop seconded, all in favor, none opposed, the motion carried at 9:10 a.m.
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**V. Possible Executive Session**

N/A.	
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**VI. Leave Executive Session**

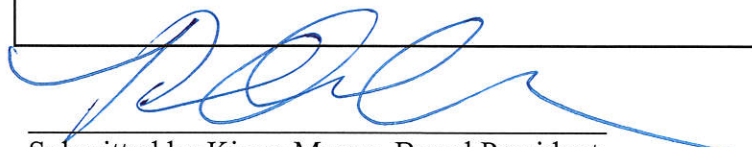
N/A.	
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**VII. Possible Motions from Executive Session**

N/A.	
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**VII. Announcements/Adjournment**

	Ms. Mapes adjourned the meeting at 9:11 a.m.
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Submitted by Kiann Mapes, Board President  
-Allison Harmon, Scribe-

AZ CORPORATION COMMISSION  
FILED



04718164

JUN 24 2014

FIRST ARTICLE OF AMENDMENT  
NON-PROFIT CORPORATION

FILE NO. 1294812-9

In accordance with Arizona Revised Statutes Section 10-11006, MESA PREPARATORY ACADEMY (the "Corporation") hereby adopts the following Article of Amendment to its Articles of Incorporation (the "Amendment"):

1. Article 1 is amended as follows:

"1. Name. The name of the corporation is ARETE PREPARATORY ACADEMY."

The Corporation's board of directors approved the Amendment on May 21, 2014 in accordance with the Corporation's bylaws.

DATED: May 23, 2014.

MESA PREPARATORY ACADEMY,  
an Arizona nonprofit corporation

By: 

Daniel P. Scoggin, President/CEO