

# Charter Mission Amendment Request

## Charterholder Info

### Charter Holder

**Name:**  
North Phoenix Preparatory  
Academy

**CTDS:**  
07-85-84-000

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

### Representative

**Name:**  
Erik Twist

**Phone Number:**

## Downloads

 [Download all files](#)

## Mission

**Change From**  
The Mission of Arete Preparatory Academy is to enhance students for the lifelong pursuit of truth, beauty, and goodness.

**Change To**  
The Mission of North Phoenix Preparatory Academy is to educate students for the lifelong pursuit of truth, beauty, and goodness.

## Attachments

Board Minutes –  [Download File](#)

**Additional Information\***  
No documents were uploaded.

## Signatures

Charter Representative Signature  
Erik Twist 02/03/2017

**NORTH PHOENIX PREPARATORY ACADEMY**  
**Board of Directors Minutes**

Date: 14 November 2016

Time: 12 p.m.

Location: Great Hearts Quayle Campus

A meeting of the Great Hearts Academies-North Phoenix Preparatory Academy Board of Directors was held at Great Hearts Quayle Campus, 3102 N. 56th Street, Suite 300, Phoenix AZ 85018, pursuant to A.R.S. 38-431.02, notice having been duly given.

**I. Call to Order**

Mr. Tawney called the meeting to order at 12:06 p.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Helen Hayes	President	x		Elected today
Jake Tawney	Vice President	x		Elected today
Andrew Ellison	Secretary	x		Elected today
Alison Chaney	Director	x		By phone
Jessica Taylor	Director	x		By phone
<b>Administration/Other</b>				
Paul Weinhold	Headmaster, North Phoenix Prep	x		
Robert Wagner	Vice President of Academy Operations, GH	x		
Ramsey Margison	School Accounting Manager, GH	x		
Gracie Rose	Staff Accountant, GH	x		
Emily Lawson	Director of Academy Giving, Archway North Phoenix	x		

**II. Call to the Public**

Mr. Tawney made a call to the public at 12:06 p.m. No public was present.		
---	--	--

**III. Election of Board Officers for the 2016-17 School Year**

--	--	--

**IV. Approval of Consent Agenda**

--	--	--

**V. Approval to Amend The Mission Statement**

The mission statement should be amended from  The Mission of <b>Arete Preparatory Academy</b> is to <b>enhance</b> students for the lifelong pursuit of truth, beauty, and goodness.  To  The Mission of <b>North Phoenix Preparatory Academy</b> is to <b>educate</b> students for the lifelong pursuit of truth, beauty, and goodness.		Mr. Ellison made a motion that the board approves the changes to the mission statement. Mr. Tawney seconded, all in favor, none opposed, the motion carried at 12:10 p.m.
--	--	---

**VI. Headmaster's Report**

--	--	--

**VII. Review and Approval of the 2017-18 School Year Calendar and Review of the 2018-19 School Year Calendar**

--	--	--

**VIII. Financial Report**

--	--	--

**IX. Development Report**

Ms. Lawson reviewed her report on page 12 of the board packet. Even though we are not where we want to be, the percentage of parents participating is going up, by 6% since the last board meeting. The tax credit campaign officially launches this weekend. The Capital Campaign has Mr. Ben Powers as a consultant. The campaign cabinet will likely set a goal of about \$1.3 million. The cabinet is made up of more Archway than Prep families.		
---	--	--

**X. Possible Executive Session**

--	--	--

**XI. Leave Executive Session**

--	--	--

**XII. Possible Motions from Executive Session**

--	--	--

**XIII. Announcements/Adjournment**

<b>a. Next Board Meeting:</b> 12 p.m. Monday, February 13, 2017 at Great Hearts Academies on the Quayle Campus.		Ms. Hayes adjourned at 1:06 p.m.
---	--	----------------------------------

---

Submitted by Andrew Ellison, Secretary  
-Allison Harmon, Scribe-