

Arizona State Board for Charter Schools

RECEIVED

Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007

JAN 28 2011

(602) 364-3080 Fax (602) 364-3089

www.asbcs.az.gov

CHARTER HOLDER STATUS AMENDMENT REQUEST

(Charter Holder Name) North View Public Charter High School (CTDS) 078576000

(Charter Holder Mailing Address) 7878 N. 16th Street, Suite 150

RECEIVED

(City, State) Phoenix, AZ (Zip) 85020

FEB 04 2011

(Charter Representative's Name) William Coats

(Phone Number) 602.953.2933 (Fax Number) 602.277.4900

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 North View Public Charter High School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: North View Public Charter High School

TO: Mission Heights Preparatory Public Charter High School

In witness whereof, Charter Holder has signed this contract amendment as of this 8th day of December, 2010, and the State Board for Charter Schools has signed this contract amendment as of this \_\_\_ day of \_\_\_, 20\_\_\_, to take effect at such time as it is signed by both parties.

William Coats
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

Checklist for a change of the Charter Holder

**COMMISSIONERS**  
GARY PIERCE - Chairman  
BOB STUMP  
SANDRA D. KENNEDY  
PAUL NEWMAN  
BRENDA BURNS



**ARIZONA CORPORATION COMMISSION**

**ERNEST G. JOHNSON**  
Executive Director

**JEFF GRANT**  
Director  
Corporations Division

January 25, 2011

WILLIAM COATS  
7878 N 16TH ST #150  
PHOENIX, AZ 85020

RE: MISSION HEIGHT PREPARATORY PUBLIC CHARTER HIGH SCHOOL  
File Number: 14663560

We are pleased to notify you that your Amendment to Articles of Incorporation for the above-referenced corporation HAS BEEN APPROVED.

You must publish a copy of the Amendment. The publication must be in a newspaper of general circulation in the county of the known place of business in Arizona for three consecutive publications. A list of acceptable newspapers in each county is enclosed and is also posted on the Commission website. Publication must be completed WITHIN 60 DAYS after January 25, 2011, which is the date the document was approved for filing by the Commission. The corporation may be subject to administrative dissolution if it fails to publish. You will receive an Affidavit of Publication from the newspaper, and you may file it with the Commission.

We strongly recommend that you periodically monitor your corporation's record with the Commission, which can be viewed at [www.azcc.gov/divisions/corporations](http://www.azcc.gov/divisions/corporations). If you have questions or need further information, please contact us at (602) 542-3026 in Phoenix, or Toll Free (Arizona residents only) at 1-800-345-5819.

Sincerely,  
Deanna Horn  
Examiner, Corporations Division

CF:11  
REV. 01/2009

AZ CORPORATION COMMISSION  
FILED

NON-PROFIT COPORATION  
ARTICLES OF AMENDMENT  
Pursuant to A.R.S. Section 10-11006

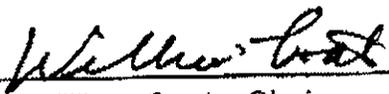
AZ Corp. Commission  
  
03335590

DEC 20 2010

FILE NO. 14663560

1. The name of the corporation is:  
  
**NORTH VIEW PUBLIC CHARTER HIGH SCHOOL**
2. The Articles of Incorporation were originally filed with the Arizona Corporation Commission ("ACC" on **July 28, 2008**. The ACC file number is **1466356-0**.
3. Attached hereto as Exhibit A is the text of the amendment adopted.
4. The amendment was duly adopted by act of the board of directors (without member action and either member action was not required or members are not entitled to vote) and with approval, in writing, by the person or persons so in the corporation's Articles of Incorporation bylaws.

Dated the 8 day of December, 2010

By:   
William Coats, Chairman of the Board of Directors

**EXHIBIT A**

Article I of the Articles of Incorporation is hereby amended in its entirety and shall henceforth read as follows:

**ARTICLE I**

The Name of the corporation is **MISSION HEIGHTS PREPARATORY PUBLIC CHARTER HIGH SCHOOL** (hereinafter "Corporation".) The Corporation is a nonprofit corporation under Arizona law, Section 10-3101, et seq., of the Arizona Revised Statutes, or the corresponding sections of any future Arizona corporate code. The period of duration shall be perpetual.

**ARIZONA CORPORATION COMMISSION  
CORPORATIONS DIVISION COVER SHEET**

**USE A SEPARATE COVER SHEET FOR EACH DOCUMENT**

ARE YOU FILING:  New Entity  Change to existing entity  Re-submission/Correction

PLEASE COMPLETE ALL APPROPRIATE SECTIONS

Type in Corp/LLC Name: NORTH VIEW PUBLIC CHARTER HIGH SCHOOL

FILING TYPE	REGULAR SERVICE FEE	EXPEDITED SERVICE FEE
<input type="checkbox"/> Articles of Domestication	\$100.00	\$135.00
<input type="checkbox"/> Articles of Incorporation (Profit)	\$ 60.00	\$ 95.00
<input type="checkbox"/> Articles of Incorporation (Non Profit)	\$ 40.00	\$ 75.00
<input type="checkbox"/> Articles of Organization (Limited Liability Company)	\$ 50.00	\$ 85.00
<input type="checkbox"/> Application For Authority (Business)	\$175.00	\$210.00
<input type="checkbox"/> Application to Conduct Affairs (Non Profit)	\$175.00	\$210.00
<input type="checkbox"/> Application for New Authority	\$175.00	\$210.00
<input type="checkbox"/> Application for Registration	\$150.00	\$185.00
<input checked="" type="checkbox"/> Articles of Amendment	\$ 25.00	\$ 60.00
<input type="checkbox"/> Articles of Amendment & Restatement	\$ 25.00	\$ 60.00
<input type="checkbox"/> Articles of Correction	\$ 25.00	\$ 60.00
<input type="checkbox"/> Articles of Merger/Share Exchange	\$100.00	\$135.00
<input type="checkbox"/> Articles of Merger (Limited Liability Company)	\$ 50.00	\$ 85.00
<input type="checkbox"/> Affidavit of Publication	\$ 0.00	\$ 35.00
<input type="checkbox"/> CORPORATIONS -Certified Copies* <small>*If copies are for different entities the Expedite fee applies to each entity</small>	<input type="checkbox"/> \$5.00 Each ( ) (Enter Quantity)	<input type="checkbox"/> \$40.00 ( ) (Enter Quantity)
<input type="checkbox"/> LLCs - Certified Copies* <small>*If copies are for different entities the Expedite fee applies to each entity</small>	<input type="checkbox"/> \$10.00 Each ( ) (Enter Quantity)	<input type="checkbox"/> \$45.00 ( ) (Enter Quantity)
<input type="checkbox"/> Good Standing Certificate* <small>*If Good Standing Certificates are for different entities the Expedite fee applies to each entity</small>	<input type="checkbox"/> \$10.00 Each ( ) (Enter Quantity)	<input type="checkbox"/> \$45.00 ( ) (Enter Quantity)
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Regular Fee	<input type="checkbox"/> Expedite Fee

**DO NOT WRITE YOUR CREDIT CARD NUMBER ON THIS FORM!**

SELECT PAYMENT TYPE:

- Check      Check # \_\_\_\_\_      Check Amount \$ 25.00
- M.O.D. Account      MOD Acct # \_\_\_\_\_      Mod Amount \$ \_\_\_\_\_
- Cash      Cash Amount \$ \_\_\_\_\_
- Credit Card -- for in-person filings only      CC Amount \$ \_\_\_\_\_
- No fee required

SELECT ONE RETURN DELIVERY OPTION:  Mail  Pick Up  Fax # ( 602 ) 277.4900

**REQUIRED:** Please list the person or company who will be picking up the completed documents.  
DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY TWO WEEKS).

Person or Company Name:  
THE LEONA GROUP, L.L.C. - ATTN: LISA REYES

Address:

Phone Number:  
602.953.2933

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

**FOR ARIZONA CORPORATION COMMISSION USE ONLY**  
PICK-UP BY: \_\_\_\_\_ DATE: \_\_\_\_\_

View current process times at: [www.azec.gov/Divisions/Corporations](http://www.azec.gov/Divisions/Corporations)



Arizona: 7878 N. 16th Street • Suite 150 • Phoenix, Arizona 85020 • Tel: 602.953.2933 • Fax: 602.953.0831

**MINUTES OF PUBLIC MEETING OF THE GOVERNING BODY OF:**

- EL DORADO PUBLIC CHARTER HIGH SCHOOL
- MAYA PUBLIC CHARTER HIGH SCHOOL
- SKYVIEW PUBLIC CHARTER HIGH SCHOOL
- SUMMIT PUBLIC CHARTER HIGH SCHOOL
- TEMPE ACCELERATED PUBLIC CHARTER HIGH SCHOOL
- AND
- GILBERT ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
- LIBERTY ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
- LEONA ADVANCED VIRTUAL ACADEMY
- SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL
- SOUTH POINTE PUBLIC CHARTER ELEMENTARY SCHOOL
- VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
- VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER MIDDLE SCHOOL

**Was convened on: Wednesday, December 8, 2010**

**TIME: 3:00 p.m.**

**LOCATION: 7878 N. 16TH STREET, SUITE 150, PHOENIX, ARIZONA 85020**

- 1.0 CALL TO ORDER 3:00 p.m.
- 2.0 PRESENT AT THE MEETING William Coats, Governing Body President

**MINUTES** – The following matters were discussed, considered and decided at the meeting

- 3.0 CALL TO THE PUBLIC A call was made to the public to discuss items on the agenda. No members of the public were present.

4.0 REVIEW OF THE AGENDA

5.0 **Old Business**

- 5.1 **Approval of Minutes** - Minutes from the September 15, 2010 governing body meeting were presented. A motion to approve the minutes was duly made and seconded. The motion was approved by the governing body.

6.0 **New Business**

**Revised SY 2010-11 Budgets For:**

- EL DORADO PUBLIC CHARTER HIGH SCHOOL
- MAYA PUBLIC CHARTER HIGH SCHOOL
- SKYVIEW PUBLIC CHARTER HIGH SCHOOL
- SUMMIT PUBLIC CHARTER HIGH SCHOOL
- TEMPE ACCELERATED PUBLIC CHARTER HIGH SCHOOL
- 6.1 GILBERT ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
- LEONA ADVANCED VIRTUAL ACADEMY
- LIBERTY ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
- SOUTH POINTE PUBLIC CHARTER ELEMENTARY
- SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL
- VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
- VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER MIDDLE SCHOOL

Florida: 6915 SW 57 Ave. • Suite 228 • Coral Gables, FL 33143 • Tel: 305.667.2720 • Fax: 305.667.2744

Michigan: 4660 S. Hagadorn Rd. • Suite 500 • East Lansing, MI 48823 • Tel: 517.333.9030 • Fax: 517.333.4559

Ohio: 2740 W. Central Ave. • Toledo, OH 43606 • Tel: 419.475.3786 • Fax: 419.475.6048

The revised SY 2010-11 budgets were presented. A motion to approve the budgets was duly made and seconded. The motion was approved by the governing body.

**6.2 Charter Holder Status Amendment Request – Change in entity name of the charter holder**

From: North View Public Charter High school  
To: Mission Heights Preparatory Public Charter High School

The amendment request was presented. A motion to approve the amendment request was duly made and seconded. The motion was approved by the governing body.

**6.3 School Name Change Notification Request – Change in School Name**

From: North View Public Charter High School  
To: Mission Height Preparatory Public Charter High School

The notification request was presented. A motion to approve the notification request was duly made and seconded. The motion was approved by the governing body.

**6.4 Adding Grade Levels to Charter Amendment Request**

School Name: Liberty Arts Academy  
From: K thru 7<sup>th</sup> Grade  
To: K thru 8<sup>th</sup> Grade

The amendment request was presented. A motion to approve the amendment request was duly made and seconded. The motion was approved by the governing body.

**6.5 Site Specific Change in Grades Served Notification Request**

School Name: Liberty Arts Academy  
From: K thru 7<sup>th</sup> Grade  
To: K thru 8<sup>th</sup> Grade

The notification request was presented. A motion to approve the notification request was duly made and seconded. The motion was approved by the governing body.

**6.6 Structured Recess Policy Discussion**

Mary Berg, Vice President of Academic Support Services discussed the structured recess policy with the governing body.

**7.0 BOARD COMMENTS**

The Next Meeting of the governing body is scheduled for Wednesday, May 4, 2011 at 3:00 p.m. at 7878 N. 16<sup>th</sup> Street, Suite 150, Phoenix, AZ 85020

**8.0 ADJOURNMENT**

There being no further business to discuss, the meeting was duly adjourned at approximately 3:30 p.m.

WILLIAM COATS – GOVERNING BODY PRESIDENT

