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Corporate Inquiry	
File Number: -0813200-5	Check Corporate Status
Corp. Name: PARAMOUNT EDUCATION STUDIES, INC.	

Domestic Address

11039 W OLIVE AVENUE
PEORIA, AZ 85345

Statutory Agent Information

Agent Name: DALE R CLINE
Agent Mailing/Physical Address:
6602 N 181ST AVE
WADDELL, AZ 85355
Agent Status: APPOINTED 06/11/2003
Agent Last Updated: 07/11/2003

Additional Corporate Information

Corporation Type: NON-PROFIT	**Business Type:** EDUCATION
Incorporation Date: 07/14/1997	**Corporate Life Period:** PERPETUAL
Domicile: ARIZONA	**County:** MARICOPA
Approval Date: 07/14/1997	**Original Publish Date:** 09/29/1997

Officer Information

DALE R CLINE PRESIDENT 6602 N 181ST AVE WADDELL,AZ 85355 **Date of Taking Office:** 05/01/2000	

Last Updated: 04/05/2013

Director Information

DALE R CLINE
DIRECTOR
6602 N 181ST AVE
WADDELL,AZ 85355
Date of Taking Office: 05/01/2000
Last Updated: 04/05/2013

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Next Annual Report Due: 05/14/2014

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2011	05	08/25/2011			
2010	05	05/25/2010			
2009	05	09/30/2009			
2008	05	07/28/2008			
2007	04	04/05/2007			
2006	04	10/24/2006			
2005	04	03/07/2005			
2004	04	06/03/2004			
2003	04	06/11/2003			
2002	04	06/03/2002			
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-00280234	98 ANNUAL REPORT	10/19/1998

00125497	99 ANNUAL REPORT	03/23/2000
00210990	00 ANNUAL REPORT	10/05/2000
00333179	01 ANNUAL REPORT	07/09/2001
00503497	02 ANNUAL REPORT	06/03/2002
00721593	03 ANNUAL REPORT	06/11/2003
00948510	04 ANNUAL REPORT	06/03/2004
01147169	05 ANNUAL REPORT	03/07/2005
01604039	06 ANNUAL REPORT	10/24/2006
01961258	07 ANNUAL REPORT	04/05/2007
02517202	08 ANNUAL REPORT	07/28/2008
02912531	09 ANNUAL REPORT	09/30/2009
03146985	10 ANNUAL REPORT	05/25/2010
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04242572	13 ANNUAL REPORT	04/04/2013

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Amendments

Amendment Date	Amendment Type	Publish Date	Publish Exception
07/27/1998	AMENDMENT	10/09/1998	

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Notices of Pending Administrative Dissolution

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Date	Reason
08/17/2011	DELINQUENT ANNUAL REPORT
08/17/2009	DELINQUENT ANNUAL REPORT

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31523001798	07/16/1998	98 ANNUAL REPORT
11262016023	07/27/1998	AMENDMENT
20232009050	10/09/1998	PUB OF AMENDMENT

20244010048	07/14/1999	OFFICER/DIRECTOR CHANGE
11355016004	10/22/1999	DELINQUENT NOTICE/MAIL RETURNED
31571001181	03/23/2000	99 ANNUAL REPORT
31594001088	10/05/2000	00 ANNUAL REPORT
31625001674	07/09/2001	01 ANNUAL REPORT
31667002746	06/03/2002	02 ANNUAL REPORT
31731002064	06/11/2003	03 ANNUAL REPORT
31810001011	06/03/2004	04 ANNUAL REPORT
31857000869	03/07/2005	05 ANNUAL REPORT
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BY-LAWS
OF
PARAMOUNT LIFE PREPARATORY ACADEMY

ARTICLE I

The name of this school shall be Paramount Life Preparatory Academy an Arizona nonprofit corporation.

ARTICLE II

PURPOSE

The mission of the Paramount Life Preparatory Academy is to provide an elevated learning environment for K-8th grade students that: develops the confidence to use unique talents and gifts while mastering life skills. The bonding of family, school, and community are primary concepts while providing learning strategies for positive decision making. Recognition of one's contribution to society and providing opportunities for one's self mastery with vision of ultimate accomplishments and graduating with a strong Basic Education are all emphasized with the daily curriculum.

The school shall not limit admission based on ethnicity, national origin, gender, income level, disabling conditions, or proficiency in the English language.

ARTICLE III

MEMBERSHIP

HONORARY MEMBERSHIP: Honorary membership may be conferred upon an individual by the active Board of Directors (the Board) in recognition of distinguished service to the school. Honorary members shall not be entitled to vote on matters brought before the Board, but may attend meetings and participate in other activities of the school. The school shall not be required to give notice of any meeting to honorary members.

ARTICLE IV
BOARD OF DIRECTORS

Section 1. Powers. overall control, supervision and direction of the affairs and activities of the Corporation shall lie with the Board of Directors (Board), shall make and determine policy for the school.

Section 2. Number and Election Term. There shall be not less than three (3) nor more than twenty one (21) Directors. The numbers may be increased in accordance with Section 3. of this Article, but in no case shall the number of Directors be less than three (3). The

then in office. The purpose of special meetings shall be to deal with matters of an unusual and non recurring nature where it appears that it would not be appropriate or beneficial to await their resolution at a regular meeting. The Secretary of the Board shall give at least two (2) days' notice, in writing, by telephone, or by facsimile, of a special meeting and only such business as may be specified in the notice may be transacted at such meeting.

Section 9. Waiver of Notice. Any meeting of the Board shall be deemed to have been validly and legally called if all of the Directors entitled to vote on the day of the meeting sign a written waiver of notice, either before or after the meeting. A Director present at the meeting shall be conclusively deemed to have waived notice, and no written waiver need be obtained from that Director.

Section 10. Action Without Meeting. Any action required or permitted to be taken at a meeting of the Board may be taken without a meeting if a consent in writing setting forth the act is signed by all of the Directors. The consent shall have the same force and effect as an unanimous vote.

Section 11. Ex-Officio Members. The Directors in their discretion may appoint by resolution ex-officio members to the Board. Such ex-officio members shall have no voting rights.

Section 12. Governing Rules. The Directors may adopt, from time to time, rules to govern the conduct of their meetings. Such rules shall be binding unless and until changed by a majority vote. Matters not covered by such rules shall be governed by Robert's Rules of Order.

Section 13. Minutes. A written record of the discussions and decisions reached at each meeting of the Board in the form of minutes shall be made, and shall upon approval be made a part of the records of the School.

ARTICLE V
OFFICERS

Section 1. Designation of Titles. The officers of the Corporation shall be a President, one or more Vice Presidents, a Secretary, and a Treasurer, and such other officers, as from time to time, may be determined by the Board. Officers need not be on the Board. The election or appointment of any officer of the Corporation shall not of itself create contract rights in the office. Any two or more offices may be held by the same person, except the office of President and Secretary.

Section 2. Removal of Officers. Any officer or agent elected or appointed by the Board may be removed, with or without cause, at any time by the affirmative vote of two-thirds (2/3) of the voting Directors then in office. If an officer whose removal is being considered is also a member of the Board, the officer shall not vote on the question of removal, but may be

ARTICLE VI
COMMITTEES

Section 1. Standing Committees. The Board may, in its discretion, authorize such standing committees as it deems appropriate. Membership on standing committees shall be determined by the Board. The principal purpose of all standing committees will be to review policy matters relating to that committee's areas of responsibility, for the purpose of making recommendations to the Board. The chairmanship of each standing committee shall be determined by the Board. It shall be the responsibility of the committee chairmen of standing committees to notify committee members of meetings. However, no quorum shall be required in order for a standing committee to meet or to act. Committee chairmen of standing committees shall decide whether or not minutes of a committee meeting are to be taken. The President shall be an ex-officio member of all standing committees except committees where he/she is specifically designated as a voting member by the Board.

Section 2. Special Committees. Special committees may be appointed and discharged by the Board for such special tasks as circumstances warrant. A special committee shall be limited to the accomplishment of the task for which it was created and shall have no power to act except as specifically conferred by the Board. Upon the completion of the task for which appointed, such special committee shall be discharged.

Section 3. Executive Committee.

(a) There may be an Executive Committee of the Board whose membership shall be determined by the Board. The Executive Committee shall;; meet only when a quorum of the Board is unavailable for timely action, and then shall have the authority and responsibility of exercising the power and duties of the Board. However, it is not the intent of this section to substitute the Executive Committee for the Board. The Executive Committee, which may be convened on any type of notice, shall act for the Board only when immediate action is required. Three (3) members of the Executive Committee shall constitute a quorum and the concurrence of the majority of those present shall be sufficient to conduct the business of the Executive Committee.

(b) Meetings of the Executive Committee shall be open to all members of the Board who shall be entitled to speak at any Executive Committee meeting which they attend. The Executive Committee shall keep minutes of all meetings, and all actions taken by the Executive Committee shall be reviewed and, whenever possible, ratified by the Board at its next meeting. If the President of the Corporation is not also a member of the Board, he/she shall not vote at Executive Committee meetings, but shall serve in an advisory capacity.

Section 4. Extent of Authority. No committee may exercise the authority of the Board in reference to the following matters: (a) submission to the Directors of a matter that requires an act of the Board; (b) filling vacancies on the Board or on any committee of the Board; (c) adoption, amendment or repeal of the By-Laws.

or person seeking indemnification shall not be entitled to vote on the determination of whether indemnification is proper. However, the Corporation shall have the right to refuse indemnification, or partially, in any instance in which the person seeking indemnification shall have unreasonably refused to permit the Corporation, at its own expense and through counsel of its own choosing, to defend in the action or shall have unreasonably refused to cooperate in the defense of such action.

ARTICLE IX
FISCAL YEAR

The fiscal year of the Corporation shall be determined by a resolution of the Board.

ARTICLE X
REPEAL, ALTERATION OR AMENDMENT

These By-Laws may be added to, repealed, altered or amended or substitute By-Laws may be adopted by a two-thirds (2/3) vote of the Directors then in office.

ARTICLE XI
CONFLICT OF INTEREST

Section 1. Definition.

(a) "Conflict of Interest" - A conflict of interest occurs when a Director places himself in a position where their personal financial interests, or those of their family, are or may be antagonistic to their fiduciary duty to the Corporation.

(b) "Family" - Includes, but is not limited to , grandparents, parents, spouses, partners, children, aunts, uncles, siblings, in-laws and other relatives of a similar degree of closeness.

Section 2. Reporting and Disqualification. Directors shall report possible conflicts of interest to the President, or if the President is the interested individual, to a Vice-President. The President (or Vice-President) shall make a full report to the Board prior to any action on the transaction by the Corporation. Upon report of a possible conflict, the Board shall conduct an investigation and determine whether a conflict of interest does exist and whether it is substantial. If the Board determines that a substantial conflict of interest exists the interested individual shall not vote on the transaction presenting the conflict. The interested individual may vote only if the Board determines that no conflict exists or the conflict is not substantial. No investigation or determination by the Board shall be required if the interested individual voluntarily agrees to refrain from voting on the transaction presenting the potential conflict of interest. The interested individual may be counted in determining the presence of a quorum.

Paramount Academy
Governing Board Meeting Minutes
October 9, 2001
10:00 A.M.

I. Meeting called to order by Dale Cline President

II. **Roll Call**: Dale R. Cline President, Matt Gorman, Vice-President, Claudia Meiners, Secretary, Tammy Cline, Board Member

III. **Motion to adopt agenda**: motion made by Matt, seconded by Tammy

IV. **Motion to adopt previous minutes**: motion made by Dale, seconded by Claudia

V. **Special Recognition and Good News:** Hats off to the staff for the great job they are doing at school.

VI. **Public Participation**: N/A

VII. **Reports:** Dale- the bond process is almost complete- we will begin phase II possibly at the end of December

VIII. **Consent grouping**: Removal of Board member Robert Randall for failure to attend and participate in Board Meetings since 4/17/01

IX. N/A

X. **Discussion Items:**
Changing our business office from ABS

XI. **Action Items**-N/A

XII. **Adjournment**: motion to adjourn to Claudia, seconded by Dale, meeting adjourned

Paramount Academy
Corporate Board meeting held in conjunction with school board meeting (minutes)
January 7th, 2003

Corporate Board

I. Meeting called to order by Dale Cline 2:49pm
II. Roll Call: Dale R. Cline, President Tammy Cline
III. Motion to adopt agenda: motion by Tammy, 2nd Dale Cline, Motion to adopt minutes: motion by Tammy, 2nd Dale Cline,
IV. Discussion of action items:
    1. Discussion.
        A. Letter of resignation from Claudia Meiners contract for school year (2003-2004), release of charter and release of being a signer on all accounts (creditors & debtors).
        B. Dale Cline- who will retain charter?
        C. Kris to find out legalities of sole proprietorship
        D. Final discussion on Arizona state retirement system.
    2. Action.
        A. Tammy Cline motion to release Claudia Meiners and acceptance of 2003-2004 contract. 2nd by Dale Cline.
        B. Tammy Cline motion Dale Cline will be charter holder: paperwork to be sent in by 1-31-03. 2nd Dale Cline.
        C. Dale Cline motion for Tammy Cline to be appointed corporate secretary. 2nd by Tammy Cline.
        D. Tammy Cline motion to approve Arizona state retirement as retirement plan for Paramount Education studies, Inc. 2nd by Dale Cline
V. Motion to adjourn by Dale Cline, 2nd by Tammy Cline

School Board

I. Meeting call to order by Dale Cline 2:49pm
II. Roll call: Dale Cline, Tammy Cline, Matt Gorman
III. Motion to approve agenda by Tammy Cline, 2nd by Dale Cline
IV. Motion to approve previous minutes by Matt Gorman, 2nd by Dale Cline
V. Special recognition: A special thanks to Mrs. Allen, Mr. Washburn, and Mr. Williams for the outstanding job on the performances.
VI. No public participation: Kris Holcomb & Mr. Williams in attendance
VII. Reports: part of the drainage problem has been corrected there is still more to done. Work on damaged classroom is complete.
VIII. Action Items:
    1. Dale Cline motion to hire Garin Tassainer to audit 2001/2002 school year, 2nd by Matt Gorman
    2. Dale Cline motion to approve Lambert contract, 2nd by Tammy Cline

3. Motion to approve Arizona State Retirement system, 2nd by Tammy Cline
4. Dale Cline motion to appoint Tammy Cline as secretary of school Board, 2nd Matt Gorman.
5. Motion to accept resignation of Claudia Meiners from school board and acceptance of 2003-2004 contract (immediate release as signer of all accounts creditors &debtors)

VI. Discussion Items:

1. Adding new staff to office asst administrator, need more assistance for Doug. Possibly assisting with grants, additional coverage in office.
2. More teacher aids, lunchroom help, to reduce the student teacher ratio
3. New Construction-expanding new buildings, change downspout drainage for all buildings.

VII. Motion to adjourn by Mathew Gorman 2nd Tammy Cline

Paramount Education Studies, Inc.
11039 W. Olive Ave.
Peoria, AZ 85345

To Whom It May Concern:

While I have enjoyed my time serving on the school board and as an officer for Paramount Education Studies, Inc. and Paramount Academy I have decided to shift my focus to other projects.

Therefore I, Claudia Meiners, hereby resign my position as director and officer of Paramount Education Studies, Inc. and Paramount Academy effective immediately.

I also relinquish any claim or rights that I may have as an applicant on the Charter Contract with the Arizona State Board for Charter Schools, effective immediately.

Witness my hand on this 20th day of December 2002.

By Claudia Meiners

Paramount Academy
Board Meeting **MINUTES**

Monday, June 22, 2009 4pm
MIMI'S Cafe
Paramount Academy
1220 N. Dysart Road
Goodyear, AZ 85323

I. Call to order
II. Roll Call
III. Adopt agenda
IV. Accept previous minutes
V. Special recognition
VI. Public participation: none
VII. Reports
    a. New classroom buildings and site improvement status
        i. Need to get parking lot lighting fixed and fencing for release area
VIII. Action items
    a. Audit – Loren Yunk
        i. Dale Motion, Tammy 2nd
    b. Annual Budget – Propose & Adopt
        i. Dale Motion, Tammy 2nd
    c. Teacher Contracts 09-10
        i. Salary schedule freeze
            1. Dale Motion, Tammy 2nd
    d. Lunch contract with date
        i. New vendors to reduce costs and gain quality
            1. Dale Motion, Tammy 2nd
    e. Bonus awards to Aims team yearbook
        i. Dale Motion, Tammy 2nd
    f. Board Membership
        i. Acceptance of Matt Gorman resignation
            1. Tammy Motion, Dale 2nd
IX. Discussion items
    a. Advertising
        i. To be minimal
    b. Next Board Meeting
    c. New items
X. Adjourn

June 7, 2009

Dale R. Cline, President
Paramount Academy School Board
632-977-0615 fax

Dale,

I am hereby giving notice of my retirement from the Board of Paramount Academy, effective immediately. It has been my pleasure to be part of this organization and to participate in its beginnings and growth. However, it has been several years since we have conducted a meaningful board meeting and I feel my participation has steadily declined over many years. I can't even remember the last time I visited the campus. It is time the Board sought new people to provide active leadership for the school.

I wish you and the School continued success.

Your friend,

Matthew A. Gorman

Paramount Academy
Board Meeting **MINUTES**

Thursday, June 29th, 2011 10am
Paramount Academy
11039 W. Olive Avenue
Peoria, AZ 85345

I. Call to order
II. Roll call
III. Adopt agenda
IV. Accept previous minutes
    a. Acceptance of previous minutes from annual Board Meeting on 6/24/10
    b. Acceptance of previous minutes from Special Board Meeting on 4/29/11
V. Special recognition
VI. Public participation- none
VII. Reports
    a. Need to reseal parking lot and buildings roofs
VIII. Action items
    a. Audit – Loren Yunk
        i. Dale Motion, Tammy 2nd
    b. Annual Budget – Propose & Adopt
        i. Dale Motion, Tammy 2nd
    c. Teachers Contracts 2010-2011
        i. Salary schedule freeze
            1. Dale Motion, Tammy 2nd
    d. Lunch contract with state
        i. New vendors for lunch
            1. Dale Motion, Tammy 2nd
    e. Approve Vendor Contracts
        i. Dale Motion, Tammy 2nd
    f. Board Membership
        i. Acceptance of Tammy Cline resignation
            1. Dale Motion, Dale 2nd
    g. Amend Bylaws
        i. Meeting Notice & Board Membership
        ii. Dale Motion, Dale 2nd
IX. Discussion items
    a. Minimal Advertising
    b. Next Board Meeting
        i. June 2012
    c. New items – No other new business
X. Adjourn
    Dale Motion, Dale 2nd

CERTIFICATE OF RESOLUTION AND AMENDMENT

At a Meeting of the Board of Directors of Paramount Education Studies, Inc. and the Governing Board of Paramount Academy held on the 29th day of June, 2011,

THE FOLLOWING RESOLUTIONS WERE DULY PASSED

1. WHEREAS, on June 29, 2011, Tammy Cline submitted a resignation of her position as Director and Officer of Paramount Education Studies, Inc., and Paramount Academy, and
2. WHEREAS, the vacancy left with Tammy Cline's resignation will remain vacated, and
3. WHEREAS, the State of Arizona has amended its regulations for public meeting notification,
4. BE IT RESOLVED that the resignation of Tammy Cline as Director and Officer of Paramount Education Studies, Inc. and Paramount Academy is accepted by the Board of Directors of Paramount Education Studies, Inc., and by the Governing Board of Paramount Academy.
5. BE IT FURTHER RESOLVED that the Board of Directors and Governing Board remove Tammy Cline as an authorized signatory of documents of Paramount Education Studies, Inc., and Paramount Academy, and authorize Dale R. Cline as the individual authorized to legally bind the said entity with the Arizona State Board for Charter Schools and to serve as the designated agent or contact person.
6. BE IT FURTHER RESOLVED that the Bylaws of the Corporation, Article IV, Section 2, be changed to read as follows, "There shall be not less than one (1) nor more than twenty-one (21) directors. The numbers may be increased in accordance with Section 3 of this Article."
7. BE IT FURTHER RESOLVED that the Bylaws of the Corporation, Article IV, Section 7, be changed to read as follows, "The annual meeting of the Board of Directors shall be held in June of each calendar year on such date as shall be determined by the Board. Notification to each Director shall be no less than (10) days before the annual meeting, and public notification will adhere to current Arizona Statutes."

The voting was one (1) Ayes and zero (0) Nays.

The undersigned duly qualified and acting Member of the Board of Directors and Governing Board hereby certifies that the foregoing is a true and complete copy of the Resolutions adopted at a special meeting held June 29th, 2011, the original of which resolution is a part of the Board's minutes.

Dale Cline, Director

Paramount Education Studies, Inc.
11039 W. Olive Ave.
Peoria, AZ 85345

To Whom It May Concern:

While I have enjoyed my time serving on the school board and as an officer for Paramount Education Studies, Inc. and Paramount Academy I have decided to shift my focus to other projects.

Therefore I, Tammy Cline, hereby resign my position as director and officer of Paramount Education Studies, Inc. and Paramount Academy effective immediately.

I also relinquish any claim or rights that I may have as an applicant on the Charter Contract with the Arizona State Board for Charter Schools, effective immediately.

Witness my hand on this 29th day of June 2011.

Tammy Cline

Tammy Cline