

# Charter Holder Status Amendment Request

## Charterholder Info

### Charter Holder

**Name:**  
Ridgeline Academy: A  
Challenge Foundation  
Academy, Inc.

**CTDS:**  
07-86-09-000

**Mailing Address:**  
33625 N North Valley Pkwy  
Phoenix, AZ 85085  
> [View detailed info](#)

### Representative

**Name:**  
Keven Barker

**Phone Number:**  
623-223-1335

**Fax Number:**  
480-488-2079

## Downloads

 [Download all files](#)

## Status Type

### Type of status change

Change in entity name of the Charter Holder

## Description of Changes

**Change From:**  
Ridgeline Academy: A Challenge Foundation Academy

**Change To:**  
Ridgeline Academy, Inc.

## 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 Supporting Materials –  [Download File](#)

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

## Signature

**Charter Representative Signature**  
Keven Barker 07/20/2015

**Notice of Public Meeting  
of the Board of Directors of  
Ridgeline Academy: A Challenge Foundation Academy, Inc.**

Where: **Ridgeline Academy**  
**33625 N. North Valley Parkway**  
**Phoenix, Arizona**

When: **Thursday, April 30, 2015 at 6:30 p.m.**

**The meeting was called to order by Ruppert Reinstadler, interim director, at 6:30pm**

**Attendance of the Board** (a quorum was established)

John Pirrone	Ruppert Reinstadler
Brandon Yancey	Marv Allison

**Approval of the agenda**

Motion to accept the agenda once the letters d, e, f, and g under section from the agenda	John Pirrone
2 <sup>nd</sup> to the motion	Marv Allison
Motion passes unanimously	

**Approval of the Minutes**

No minutes to approve at this meeting

Action Items

Approval of the disaffiliation agreement

Attorneys of both sides have given their approval

Motion to accept	Brandon Yancey
2 <sup>nd</sup> to the motion	John Pirrone

Brandon shared the disaffiliation will occur on May 1<sup>st</sup> at 12:01am. The new name of the school will be Ridgeline Academy, Inc. We are amending the bylaws and returning those bylaws to the state prior to CFA affiliation. Ridgeline Academy has created a leasing company. All employees will be employed by this company. The CFA board members will resign or be removed. Ridgeline Academy will receive no support from CFA. New email addresses and a new website have been created. Compass Learning has been paid for this year. Ridgeline Academy will present this information to the charter association.

Item A

Motion passes unanimously

Item #2

Motion to approve the corporation document amendment	John Pirrone
2 <sup>nd</sup> to the motion	Marv Allison
Motion passes unanimously	

Item C

Motion to approve	Marv Allison
2 <sup>nd</sup> to the motion	John Pirrone
Motion passes unanimously	

Item D

Motion to approve	John Pirrone
2 <sup>nd</sup> to the motion	Marv Allison
Motion passes unanimously	

Item E

Motion to approve	John Pirrone
2 <sup>nd</sup> to the motion	Brandon Yancey
Motion passes unanimously	

**Adjourn**

Motion to adjourn at 6:47pm	Brandon Yancey
2 <sup>nd</sup> to the motion	John Pirrone
Motion carried unanimously	

# Arizona Corporation Commission



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ARIZONA CORPORATION COMMISSION  
FILED  
MAY 01 2015  
FILE NO. 023646

ARIZONA CORPORATION COMMISSION  
05033111

ARTICLES OF AMENDMENT TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
KIDGEMERE ACADEMY: A CHALLENGER FOUNDATION ACADEMY, INC.

- The name of the Corporation is "Kidgema Academy: A Challenge Foundation Academy, Inc."
- The Corporation's A.C.C. file number is 023646-1.
- The Corporation hereby adopts the following amendments to its Amended and Restated Articles of Incorporation dated August 22, 2011, as previously amended (the "Articles"):
  - Article I of the Articles shall be deleted in its entirety and replaced with:  
"ARTICLE I - NAME  
The name of the corporation shall be "Kidgema Academy, Inc."
  - Article VII of the Articles shall be deleted in its entirety and replaced with:  
"ARTICLE VII - MEMBERSHIP  
The Corporation shall not have any members."
  - Article XIV of the Articles shall be deleted in its entirety and replaced with:  
"ARTICLE XIV - AMENDMENT  
These Articles of Incorporation may be amended or revised by a majority vote of the Board of Directors of the Corporation or an otherwise provided by the Corporation's Bylaws, provided that these Articles of Incorporation may not be amended or revised so as to cause a determination that the Corporation is no longer an organization qualifying under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, without the unanimous vote of the Board of Directors."

4. Except as specifically and expressly modified by these Articles of Amendment, the Articles are hereby amended and confirmed in all other respects.

5. The amendments set forth in these Articles of Amendment were duly adopted by act of the Board of Directors of the Corporation on April 22, 2015, with the approval of the requisite number as required by the Articles and A.R.C. Section 10-2122B.

DATED and of the 1st day of May 2015.

KIDGEMERE ACADEMY: A CHALLENGER FOUNDATION ACADEMY, INC., an Arizona nonprofit corporation

*[Signature]*  
Print Name: Michael Reinstadler  
Title: President

AUTHORIZED AND APPROVED:  
KIDGEMERE ACADEMY: A CHALLENGER FOUNDATION ACADEMY, INC.  
By: Michael Reinstadler  
Print Name: Michael Reinstadler  
Title: Director of Operations