

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
Scottsdale Preparatory
Academy

CTDS:
07-85-33-000

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

Representative

Name:
Erik Twist

Phone Number:

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Mission

Change From

The mission of Scottsdale Preparatory Academy is to enable students in grades 7 through 12 to acquire critical reasoning and communication skills and to explore the cultural and scientific achievements that are at the heart of the liberal arts. The Academy will promote a community of learners and emphasize personal integrity, creative imagination, community service, the pursuit of excellence, and a lifelong quest for learning. Our mission is to provide an environment that allows every student who is curious and diligent the opportunity to achieve academically.

Change To

The mission of Scottsdale Preparatory Academy is to enable students in grades 5 through 12 to acquire critical reasoning and communication skills and to explore the cultural and scientific achievements that are at the heart of the liberal arts. The Academy will promote a community of learners and emphasize personal integrity, creative imagination, community service, the pursuit of excellence, and a lifelong quest for learning. Our mission is to provide an environment that allows every student who is curious and diligent the opportunity to achieve academically.

Attachments

Board Minutes –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Erik Twist 02/03/2017

SCOTTSDALE PREPARATORY ACADEMY
Board of Directors Minutes

Date: 16 November 2016

Time: 2 p.m.

Location: Great Hearts Quayle Campus

A meeting of the Great Hearts Academies-Scottsdale 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

Ms. Shearer called the meeting to order at 2:04 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	x		Elected this meeting
Amanda Shearer	Vice President	x		Elected this meeting
Matthew Everroad	Secretary	x		Elected this meeting
Mark Discher	Director	x		
Administration/Guests				
Alison Chaney	Headmaster, Scottsdale Prep	x		
Ramsey Margison	School Accounting Manager, GH	x		
Elvia Barbosa	Staff Accountant, GH	x		
Diane Kar	Director of Academy Giving, SPA and ACS	x		

II. Call to the Public

Ms. Shearer made a call to the public at 2:04 p.m. No public was present.		
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III. Election of Board Officers for the 2016-17 School Year

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IV. Approval of Consent Agenda

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V. Approval to Amend Mission Statement

<p>The mission statement should be amended from</p> <p>The mission of Scottsdale Preparatory Academy is to enable students in grades 7 through 12 to acquire critical reasoning and communication skills and to explore the cultural and scientific achievements that are at the heart of the liberal arts. The Academy will promote a community of learners and emphasize personal integrity, creative imagination, community service, the pursuit of excellence, and a lifelong quest for learning. Our mission is to provide an environment that allows every student who is curious and diligent the opportunity to achieve academically.</p> <p>To</p> <p>The mission of Scottsdale Preparatory Academy is to enable students in grades 5 through 12 to acquire critical reasoning and communication skills and to explore the cultural and scientific achievements that are at the heart of the liberal arts. The Academy will promote a community of learners and emphasize personal integrity, creative imagination, community service, the pursuit of excellence, and a lifelong quest for learning. Our mission is to provide an</p>	<p>Mr. Everroad made a motion that the board approves amending the mission statement to reflect the correct grades served from '7 <i>through 12</i>' to '5 <i>through 12</i>'. Dr. Discher seconded, all in favor, none opposed, the motion carried at 2:06 p.m.</p>
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environment that allows every student who is curious and diligent the opportunity to achieve academically.		
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VI. Headmaster's Report

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

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VIII. Financial Report

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IX. Development Report

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X. Possible Executive Session

N/A.		
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XI. Leave Executive Session

N/A.		
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XII. Possible Motions from Executive Session

N/A.		
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XI. Announcements/Adjournment

	Mr. Ellison adjourned the meeting at 2:43 p.m.
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Submitted by Matthew Everroad, Secretary
-Allison Harmon, Scribe-