

Charter Holder Status Amendment Request

Charterholder Info

Charter Holder

Name:
South Gilbert Preparatory
Academy

CTDS:
00-00-00-000

Mailing Address:
3102 North 56th Street
Suite 300
Phoenix, AZ 85009
> [View detailed info](#)

Representative

Name:
Daniel Scoggin

Phone Number:
602-438-7045

Fax Number:
602-438-7242

Downloads

 [Download all files](#)

Status Type

Type of status change

Change in entity name of the Charter Holder


Description of Changes


Change From:
South Gilbert Preparatory Academy

Change To:
Lincoln Preparatory Academy

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 Information*

No documents were uploaded.

Signature

Charter Representative Signature
Daniel Scoggin 01/15/2015

South Gilbert Preparatory Academy Board of Directors Minutes

Date: 11 December 2014

Time: 12:30 p.m.

Location: Telephone Conference Call

A meeting of the Great Hearts Academies-South Gilbert Preparatory Academy Board of Directors was held by telephone conference call, with public invited to join and participate in the entire call by calling 1-866-298-2144 and entering conference code #8999181, pursuant to A.R.S. 38-431.02, notice having been duly given. Staff was present at the offices of Great Hearts Academies, Quayle Campus, 3102 N. 56th Street, Suite 300, Phoenix, AZ 85018 for any public wishing to attend in person.

I. Call to Order

Dr. Scoggin called the meeting to order at 1:23 p.m. The following directors/administrators were present/absent:

| Directors | Office | Present | Absent | Notes |
|--------------|------------------------------------|---------|--------|-------|
| Dan Scoggin | Director | x | | |
| Other | | | | |
| Diane Bishop | Director of Academy Governance, GH | x | | |

II. Call to the Public

| | | |
|---|--|--|
| Dr. Scoggin made a call to the public at 1:23 p.m. There was no public present. | | |
|---|--|--|

III. Approval to Change the Name of the Charter Holder from South Gilbert Preparatory Academy to Lincoln Preparatory Academy

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|--|--|
| | Dr. Scoggin motioned, seconded and voted to approve changing the name of the charter holder from South Gilbert Preparatory Academy to Lincoln Preparatory Academy at 1:23 p.m. |
|--|--|

IV. Approval to Change the Name of the School from Great Hearts Academies-South Gilbert Prep to Great Hearts Academies-Lincoln Prep

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|--|--|
| | Dr. Scoggin motioned, seconded and voted to approve changing the name of the School from Great Hearts Academies-South Gilbert Prep to Great Hearts Academies-Lincoln Prep at 1:23 p.m. |
|--|--|

V. Adjournment

| | |
|--|--|
| | Dr. Scoggin adjourned the meeting at 1:23 p.m. |
|--|--|

Submitted by Dan Scoggin, Director
-Allison Harmon, Scribe-



AZ CORPORATION COMMISSION
FILED

JAN 12 2015

FIRST ARTICLE OF AMENDMENT
NON-PROFIT CORPORATION

FILE NO. 19195186

In accordance with Arizona Revised Statutes Section 10-11006, SOUTH GILBERT
PREPARATORY ACADEMY (the "Corporation") hereby adopts the following Article of
Amendment to its Articles of Incorporation (the "Amendment"):

1. Article 1 is amended as follows:

"1. Name. The name of the corporation is "LINCOLN PREPARATORY
ACADEMY."

The Corporation's board of directors approved the Amendment on December 11,
2014 in accordance with the Corporation's bylaws.

DATED: January 12, 2015.

SOUTH GILBERT PREPARATORY ACADEMY,
an Arizona nonprofit corporation.

By: _____

Daniel F. Ecoggin, President/CEO

42145591.1 December 11, 2014
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