# Charter Holder Status Amendment Request

## Charterholder Info

### Charter Holder

**Name:**
South Mountain Preparatory Academy Public Charter Elementary School

**CTDS:**
07-82-40-000

**Mailing Address:**
7878 North 16th Street
Suite 150
Phoenix, AZ 85020

View detailed info

### Representative

**Name:**
Michele Kaye

**Phone Number:**

## Downloads

Download all files

## Status Type

**Type of status change**

Change in ownership of the Charter Holder

## Description of Changes

**Change From:**
South Mountain Preparatory Academy Public Charter Elementary School

**Change To:**
Kaizen Education Foundation d/b/a Advance U

## 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**
Michele Kaye 04/01/2014

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

**DESERT MIRAGE PUBLIC CHARTER ELEMENTARY SCHOOL**
**SOUTH MOUNTAIN PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL**
**LEONA ADVANCE VIRTUAL ACADEMY**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the above-mentioned Public Charter High Schools, Public Charter Junior High Schools and Academies, and to the general public that the above-mentioned Public Charter High School, Public Charter Junior High Schools and Academies, will hold a meeting open to the public on Tuesday, May 7. at 8:30 a.m. at 7878 N. 16th Street, Suite 150, Phoenix, Arizona 85020.

A copy of the agenda for the meeting will be available in the corporate office located at 7878 N. 16th Street, Suite 150, Phoenix, Arizona 85020 and online at leonagroup.com at least twenty-four hours in advance of the meeting.

Dated this 2nd day of May 2013.

By: _____
Michele Kaye, Chief Operating Officer

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Heidi Sinkovic at 602.953.2933. Requests should be made as early as possible to arrange the accommodation.

Revised July 2010

**AGENDA OF MEETING**
**OF THE GOVERNING BODY OF:**

**DESERT MIRAGE PUBLIC CHARTER ELEMENTARY SCHOOL**
**SOUTH MOUNTAIN PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL**
**LEONA ADVANCED VIRTUAL ACADEMY**

**DATE: Tuesday, May 7, 2013** **TIME: 8:30 a.m.**

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

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|---|---|
| **1.0 CALL TO ORDER** | 8:30 a.m. |
| **2.0 ROLL CALL** | William Coats, Governing Body President<br>Michele Kaye, Governing Body Member |
| **3.0 CALL TO THE PUBLIC** | This is the time for the public to comment. The governing body may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 39-431.01 (H), action taken as result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. |
| **4.0** | **Review of the Agenda** |
| **5.0 ACTION ITEM** | **Old Business** |
| **5.1** | Accept minutes from prior meeting |
| **6.0 ACTION ITEM** | **New Business** |
| **6.1** | School Name Change Notification – Desert Mirage Preparatory Academy to Discover U Elementary School and South Mountain Preparatory Academy to Advance U Elementary School. |
| **6.2** | New School Site Notification Request – Discover U Elementary School and Advance U Elementary School |
| **6.3** | Procurement Laws Exception Amendment Request – Discover U Elementary School and Advance U Elementary School |
| **6.4** | USFRCS Exception Amendment Report – Discover U Elementary School and Advance U Elementary School |
| **6.5** | Charter Holder Status Amendment Request – Discover U Elementary School to Kaizen Education Foundation d.b.a. Discover U Elementary School and Advance U Elementary School to Kaizen Education Foundation d.b.a. Advance U Elementary School |
| **6.6** | Surrender agreement – Leona Advanced Virtual Academy |
| **7.0 BOARD COMMENTS** | **Next Meeting – TBD** |
| **8.0 ADJOURNMENT** | |

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**AGENDA OF MEETING**
**OF THE GOVERNING BODY OF:**

**DESERT MIRAGE PUBLIC CHARTER ELEMENTARY SCHOOL**
**SOUTH MOUNTAIN PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL**
**LEONA ADVANCE VIRTUAL ACADEMY**

**Was convened on: Tuesday, May 7, 2013** **TIME: 8:30 a.m.**

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

| | |
|---|---|
| **1.0 CALL TO ORDER** | 8:30 a.m. |
| **2.0 PRESENT AT THE MEETING** | William Coats, Governing Body President<br>Michele Kaye, Governing Body Member and Authorized Representative |
| **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 February 15, 2013 governing body meeting were presented. A motion to approve the minutes was duly made and seconded. The motion was approve by the governing boy. |
| **6.0 ACTION ITEM** | **New Business** |
| **6.1** | School Name Change Notification – Desert Mirage Preparatory Academy to Discover U Elementary School and South Mountain Preparatory Academy to Advance U Elementary School. |
| | Name change information was presented. A motion to approve the name changes for Desert Mirage Preparatory Academy and South Mount Preparatory Academy was made and seconded. The motion was approved by the governing body. |
| **6.2** | New School Site Notification Request – Discover U Elementary School and Advance U Elementary School |
| | New school site information was presented. A motion to approve the new site for Discover U and Advance U was made and seconded. The motion was approved by the governing body. |
| **6.3** | Procurement Laws Exception Amendment Request – Discover U Elementary School and Advance U Elementary School |
| | Procurement Laws Exception amendment information was presented. A motion to approve the Procurement Law Exception for Discover U and Advance U was made and seconded. The motion was approved by the governing body. |
| **6.4** | USFRCS Exception Amendment Report – Discover U Elementary School and Advance U Elementary School |

**AGENDA OF MEETING**
**OF THE GOVERNING BODY OF:**

**DESERT MIRAGE PUBLIC CHARTER ELEMENTARY SCHOOL**
**SOUTH MOUNTAIN PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL**
**LEONA ADVANCE VIRTUAL ACADEMY**

| | |
|---|---|
| | USFRCS Exception amendment information was presented. A motion to approve the USFRCS Exception for Discover U and Advance U was made and seconded. The motion was approved by the governing body. |
| 6.5 | Charter Holder Status Amendment Request – Discover U Elementary School to Kaizen Education Foundation d.b.a. Discover U Elementary School and Advance U Elementary School to Kaizen Education Foundation d.b.a. Advance U Elementary School |
| | Charter Holder Status amendment information was presented. A motion to approve the Charter Holder Status amendment for Discover U and Advance U was made and seconded. The motion was approved by the governing body. |
| 6.6 | Surrender Agreement – Leona Advanced Virtual Academy |
| | Surrender agreement information was presented. A motion to approve the Surrender agreement for Leona Advanced Virtual Academy was made and seconded. The motion was approved by the governing body. |
| **7.0 BOARD COMMENTS** | The next meeting of the governing body is unknown and will be scheduled at a later date. |
| **8.0 ADJOURNMENT** | There being no further business to discuss, the meeting was duly adjourned at approximately 9:00 a.m. |
| **WILLIAM COATS – GOVERNING BODY PRESIDENT** | William Coats |

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# OF

# THE GOVERNING BODY OF

# KAIZEN EDUCATION FOUNDATION

Pursuant to A.R.S. 38-38-431.02, notice is hereby given to the members of the above mentioned non-profit foundation and to the general public that the above mentioned foundation will hold a meeting open to the public on Wednesday, April 9, 2013 at 1:00 p.m. at 7878 North 16th Street, Suite 150, Phoenix, AZ 85020.

A copy of the agenda for the meeting will be available at suite 150 at least twenty-four hours in advance of the meeting.

Dated this 20th day of March, 2013.

By: _____
Theodore C. Frederick, Director

# Kaizen Education Foundation

**Agenda**
**Wednesday, April 9, 2013**
**1:00 P.M.**
**Phoenix, Arizona**
**Board of Directors' Meeting**

1.0 Call to Order
2.0 Roll Call & Introduction of Guests
3.0 Approval of February 23, 2012 Minutes
4.0 Call to the Public--This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

5.0 **Review of Agenda**

6.0 **President's Report**
- 6.1 New Elementary Schools
- 6.2 Enrollment
- 6.3 Curriculum

7.0 **Management Company Report**
- 7.1 Enrollment Update
- 7.2 School Financial & Academic Updates
- 7.3 Status of Current Year Budgets

8.0 **Old Business**
None

9.0 **New Business**
- 9.1 Approval of Current Year Budgets
- 9.2 Transfer Charters from TLG Board to KEF for Discover U Elementary School and Advance U Elementary School
- 9.3 Site Location Change for KEF d.b.a. Skyview High School, and d.b.a. Havasu Preparatory Academy.

10.0 **Board Comments**

11.0 **Adjournment** (Next Meeting June 12th )

**Michigan/NC Time 4:00 p.m. Conference Dial-In 866.478.2918 Code: 909.8091

# MINUTES
# BOARD OF DIRECTORS MEETING
# KAIZEN EDUCATION FOUNDATION

April 9, 2013

A regular meeting of the Board of Directors (the "Board") of the Kaizen Education Foundation, an Arizona Corporation (the "Foundation"), was held at its offices located at 7878 N. 16th Street, Suite 150, Phoenix, Arizona.

**Attendance and Quorum**
The following directors were present in person: Ted Frederick and Virginia Smith

The following director participated by means of teleconference whereby all persons participating in the meeting were able to hear one another: Janna Robinson.

The following guests were present: Mary Berg and Kristen Kelly.

Ted Frederick called the meeting to order at approximately 1:30 p.m. and noted that a quorum was present. He also served as Secretary of the meeting for the purpose of recording the minutes.

**Minutes**
Minutes from the February 23, 2013 Board meeting were presented. A motion to approve the minutes was duly made and seconded. The motion was approved by the Board.

**Call to the Public**
A call was made to the public to discuss items on the agenda. No members of the public were present.

**President's Report**
Mr. Frederick reported that two new elementary schools will open next school year. They are Advance U Elementary and Discover U Elementary. Foundation enrollment to be covered by management company. The Arizona schools will be going through a curriculum transition as the state moves from AIMs to the new common core standards and a different type of testing.

**Management Company Report**
Ms. Kelley reported in SY2013 budget number is 2,962 enrollment. The final budget for each school was explained to the Board. With the enrollment increase more schools will be able to provide salary increases for teachers and staff. This places the Kaizen schools on a solid financial course (SY 2013 Budget Summary attached).

**Old Business**

There was no old business.

**New Business**

A motion to approve the current year school budgets was made and duly seconded. The motion was approved by the Board. A motion was made and duly seconded to approve the following:
--Transfer charters from The Leona Group to Kaizen Education Foundation for Discover U Elementary and Advance U Elementary Schools.
--A site location change for Kaizen Education Foundation d.b.a. Skyview High School in Tucson.
--A site location addition for Kaizen Education Foundation d.b.a. El Dorado.
--A site location addition for Kaizen Education Foundation d.b.a. Havasu Preparatory Academy (The site will be an additional location for HPA students). The motion passed.
A motion to approve a lease for Skyview High School's new building was duly made and seconded. The motion passed.

**Adjournment**
There being no further business to discuss, the meeting was duly adjourned at approximately 2:10 p.m. The next scheduled meeting will be June 12, 2013.

President/Director