

Charter Holder Status Amendment Request

Charterholder Info

Charter Holder

Name:
The Charter Foundation, Inc.

CTDS:
00-00-00-000

Mailing Address:
5383 East Rockridge Road
Phoenix, AZ 85018
> [View detailed info](#)

Representative

Name:
Sandra Barr

Phone Number:
602-354-4299

Fax Number:
602-368-9334

Downloads

 [Download all files](#)

Status Type

Type of status change

Change in ownership of the Charter Holder

Description of Changes

Change From:
The Charter Foundation, Inc.

Change To:
Collaborative Pathways, 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
Sandra Barr 06/06/2012

**THE CHARTER FOUNDATION, INC.
D/B/A AMERISCHOOLS ACADEMY**

AGENDA

**NOTICE OF A SPECIAL MEETING OF THE BOARD DIRECTORS OF THE
CHARTER FOUNDATION, INC.**

Posted at:

1150 N. Country Club Rd., Suite 100, Tucson, Arizona 86716 and On-line

April 30, 2012

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of The Charter Foundation, Inc.'s, Board of Directors and to the general public that The Charter Foundation, Inc. d/b/a AmeriSchools will hold a Special Meeting on Tuesday, May 1, 2012, at 5383 E. Rockridge Road, Phoenix, AZ 85018, open to the public. The Board of Directors shall utilize such telephonic or other technological systems of communication to conduct the meeting.

11:00 AM

The Agenda for the public hearing is as follows:

1. **Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:**
..... Dr. Reginald Barr
Chief Executive Officer
2. **Approval of the Agenda of April 30, 2012, Special Meeting of the Board of Directors of The Charter Foundation, Inc.:**
..... Dr. Reginald Barr
3. **Discussion and approval authorizing the President of the Board of Directors for The Foundation, Mrs. Sandra Barr, to formally sign the contract for the newly formed charter high school grades 9-12 between The Foundation and the State Board for Charter Schools: . . .**
..... Dr. Reginald Barr
4. **Discussion and approval authorizing the State Board for Charter Schools to transfer the high school charter from The Foundation to Collaborative Pathways, Inc.:** Dr. Reginald Barr
5. **Call to the Public:**Dr. Reginald Barr

Presentation of comments from the public. Those wishing to address the Board of Directors need not request permission in advance of the meeting, but are requested to complete a slip indicating their desire to speak. The Open Meeting Law does not prevent the Board from requiring persons who intend to speak at the meeting to sign a register so as to permit the Board to comply with

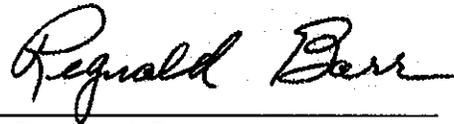
the minute-taking requirements. A.R.S. 38-431.01 (B)(4). As a result of public comment the Board may direct staff to study the matter, and/or reschedule the matter for discussion and decision at a later date. Those who speak during the call to the Public shall limit comments to subjects specifically included in the current meeting agenda. Slips are available at the sign-in-desk.

6. **Request for Agenda Items:** Dr. Reginald Barr

7. **Adjournment:** Dr. Reginald Barr

Dated this 30th Day of April 2012

THE CHARTER FOUNDATION, INC.



Dr. Reginald Barr
Chief Executive Officer

THE CHARTER FOUNDATION, INC.

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CHARTER FOUNDATION, INC.

May 1, 2012

1. Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:

A Special Meeting of the Board of Directors of The Charter Foundation, Inc., held on May 1, 2012 was called to order by Dr. Reginald Barr at 11:00 AM, at 5383 East Rockridge Road, Phoenix, AZ 85018.

Present: Mrs. Sandra E. Barr present
Mrs. Deborah LeBlanc present
Mrs. Dana Baker present via telephone

Dr. Reginald Barr led the meeting with the Pledge of Allegiance and requested a moment of silence.

2. Approval of the Agenda of April 30, 2012, Special Meeting of the Board of Directors of The Charter Foundation, Inc.:

Dr. Reginald Barr read into the record the agenda.

Motion: Mrs. Dana Baker moved that the agenda for the Special Meeting of the Board of Directors of The Charter Foundation, Inc. be approved.

This motion was seconded by Mrs. Sandra E. Barr.

By a vote of 3 ayes, 0 nays, 0 abstentions, the agenda was approved.

3. Discussion and approval authorizing the President of the Board of Directors for The Foundation, Mrs. Sandra Barr, to formally sign the contract for the newly formed charter high school graded 9-12 between The Foundation and the State Board for Charter Schools :

Dr. Reginald Barr and the Board of Directors discussed the motion.

Motion: Mrs. Dana Baker moved for the approval to authorize the President of the Board of Directors for The Foundation, Mrs.

Sandra Barr, to formally sign the contract for the newly formed charter high school grades 9-12 between The Foundation and the State Board for Charter Schools.

The motion was seconded by Mrs. Deborah LeBlanc.

By a vote of 3 ayes, 0 nays, 0 abstentions, the motion was approved.

4. Discussion and approval authorizing the State Board for Charter Schools to transfer the high school charter from The Foundation to Collaborative Pathways, Inc.:

Motion: Mrs. Sandra E. Barr moved that the agenda for the Special Meeting of the Board of Directors of The Charter Foundation, Inc. be approved.

This motion was seconded by Mrs. Deborah LeBlanc.

By a vote of 3 ayes, 0 nays, 0 abstentions, the agenda was approved.

5. Call to the Public:

There is no discussion at this time.

6. Request for Agenda Items:

There were no requests for agenda items.

7. Adjournment:

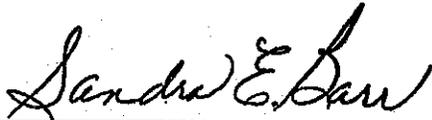
Dr. Reginald Barr declared the May 1, 2012 meeting adjourned at 12:15 PM

Motion: Mrs. Sandra E. Barr moved that the meeting be adjourned.

The motion was seconded by Mrs. Deborah LeBlanc.

By a vote of 3 ayes, 0 nays, 0 abstentions, the meeting was adjourned.

Respectfully submitted:



Sandra E. Barr, President



Reginald E. Barr, Chief Executive Officer

May 1, 2012

Date

May 1, 2012

Date

**THE CHARTER FOUNDATION, INC.
D/B/A AMERISCHOOLS ACADEMY**

AGENDA

**NOTICE OF A SPECIAL MEETING OF THE BOARD DIRECTORS OF THE
CHARTER FOUNDATION, INC.**

Posted at:

1150 N. Country Club Rd., Suite 100, Tucson, Arizona 86716 and On-line

May 15, 2012

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of The Charter Foundation, Inc.'s, Board of Directors and to the general public that The Charter Foundation, Inc. d/b/a AmeriSchools will hold a Special Meeting on Tuesday, May 15, 2012, at 5383 E. Rockridge Road, Phoenix, AZ 85018, open to the public. The Board of Directors shall utilize such telephonic or other technological systems of communication to conduct the meeting.

4:00 PM

The Agenda for the public hearing is as follows:

1. **Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:**
..... Dr. Reginald Barr
Chief Executive Officer
2. **Approval of the Agenda of May 15, 2012, Special Meeting of the Board of Directors of The Charter Foundation, Inc.:**
..... Dr. Reginald Barr
3. **Discussion and approval of the transfer of all student records to the Collaborative Pathways, Inc. as of July 1, 2012 upon the approval of the transfer of a high school charter by the State Board for Charter Schools. Such records not included are those requested by a parent, or student over 18 years of age:** Dr. Reginald Barr
4. **Discussion and approval for the assumption of all liabilities incurred by The Foundation and approved by the Board of Directors for fiscal year 2011 - 2012:** Dr. Reginald Barr
5. **Discussion and approval of the expenditure of funds for students enrolled in any summer program conducted by The Foundation, during June 2012. Funds are not to be approved for expenditure for students that are withdrawn from registration, therefore eliminating audit exceptions:** Dr. Reginald Barr

- 6. Discussion and approval instructing executive office personnel to respond promptly in providing public documents as required by Arizona State Statute: Dr. Reginald Barr
- 7. Discussion and approval instructing the Chief Executive Officer to execute the transfer of the high school charter to Collaborative Pathways, Inc.: Dr. Reginald Barr
- 8. Call to the Public: Dr. Reginald Barr

Presentation of comments from the public. Those wishing to address the Board of Directors need not request permission in advance of the meeting, but are requested to complete a slip indicating their desire to speak. The Open Meeting Law does not prevent the Board from requiring persons who intend to speak at the meeting to sign a register so as to permit the Board to comply with the minute-taking requirements. A.R.S. 38-431.01 (B)(4). As a result of public comment the Board may direct staff to study the matter, and/or reschedule the matter for discussion and decision at a later date. Those who speak during the call to the Public shall limit comments to subjects specifically included in the current meeting agenda. Slips are available at the sign-in-desk.

- 9. Request for Agenda Items: Dr. Reginald Barr
- 10. Adjournment: Dr. Reginald Barr

Dated this 15th Day of May 2012

THE CHARTER FOUNDATION, INC.



Dr. Reginald Barr
Chief Executive Officer

THE CHARTER FOUNDATION, INC.

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CHARTER FOUNDATION, INC.

May 15, 2012

1. Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:

A Special Meeting of the Board of Directors of The Charter Foundation, Inc., held on May 15, 2012 was called to order by Dr. Reginald Barr at 4:00 PM, at 5383 East Rockridge Road, Phoenix, AZ 85018.

Present: Ms. Sandra E. Barr present
Ms. Deborah LeBlanc present
Ms. Dana Baker present via telephone

Dr. Barr led the meeting with the Pledge of Allegiance and requested a moment of silence.

2. Approval of the Agenda of May 15, 2012, Special Meeting of the Board of Directors of The Charter Foundation, Inc.:

Dr. Reginald Barr read into the record the agenda.

Motion: Mrs. Deborah LeBlanc moved that the agenda for the Special Meeting of the Board of Directors of The Charter Foundation, Inc. be approved.

This motion was seconded by Mrs. Sandra E. Barr.

By a vote of 3 ayes, 0 nays, 0 abstentions, the agenda was approved.

3. Discussion and approval of the transfer of all student records to the Collaborative Pathways, Inc. as of July 1, 2012 upon the approval of the transfer of a high school charter by the State Board for Charter Schools. Such records not included are those requested by a parent, or student over 18 years of age:

Dr. Reginald Barr and the Board of Directors discussed the motion.

Motion: Mrs. Sandra E. Barr moved to approve the transfer of all student records to the Collaborative Pathways, Inc. as of July 1, 2012 upon the approval of the transfer of a high school charter by the State Board for Charter Schools. Such records not included are those requested by a parent, or student over 18 years of age.

The motion was seconded by Mrs. Dana Baker.

By a vote of 3 ayes, 0 nays, 0 abstentions, the motion to transfer the charter school site to Collaborative Pathways, Inc., including transfer or assignment of lease with revisions for said property was approved.

4. Discussion and approval for the assumption of all liabilities incurred by The Foundation and approved by the Board of Directors for fiscal year 2011 – 2012.

Motion: Mrs. Dana Baker moved to approve the assumption of all of the liabilities incurred by The Foundation and approved by the Board of Directors for fiscal year 2011 – 2012.

The motion was seconded by Mrs. Deborah LeBlanc

By a vote of 3 ayes, 0 nays, 0 abstentions the motion was approved.

5. Discussion and approval of the expenditure of funds for students enrolled in any summer program conducted by The Foundation, during June 2012. Funds are not to be approved for expenditure for students that are withdrawn from registration, therefore eliminating audit exceptions.

Motion: Mrs. Deborah LeBlanc moved to approve the expenditure of funds for students enrolled in any summer program conducted by The Foundation, During June 2012. Funds are not to be approved for expenditure for students that are withdrawn from registration, therefore eliminating audit exceptions.

The motion was seconded by Mrs. Sandra E. Barr.

By a vote of 3 ayes, 0 nays, 0 abstentions the motion was approved.

6. Discussion and approval instructing executive office personnel to respond promptly in providing public documents as required by Arizona State Statutes.

Motion: Mrs. Sandra E. Barr moved to instruct the executive office personnel to respond promptly in providing public documents as required by Arizona State Statutes.

The motion was seconded by Mrs. Deborah E. LeBlanc.

By a vote of 3 ayes, 0 nays, 0 abstentions the motion was approved.

7. Discussion and approval instructing the Chief Executive Officer to execute the transfer of the high school charter to Collaborative Pathways, Inc.

Motion: Mrs. Dana Baker moved to instruct the Chief Executive Officer to execute the transfer of the high school charter to Collaborative Pathways, Inc.

The motion was seconded by Mrs. Sandra E. Barr.

By a vote of 3 ayes, 0 nays, 0 abstentions the motion was approved.

8. Call to the Public:

There is no discussion at this time.

9. Request for Agenda Items:

There were no requests for agenda items.

6. Adjournment:

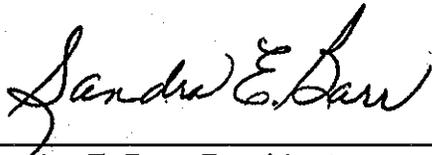
Dr. Reginald Barr declared the May 15, 2012 meeting adjourned at 5:25 PM.

Motion: Mrs. Dana Baker moved that the meeting be adjourned.

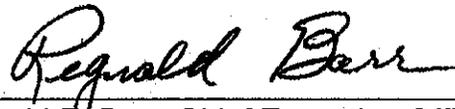
The motion was seconded by Mrs. Sandra E. Barr.

By a vote of 3 ayes, 0 nays, 0 abstentions, the meeting was adjourned.

Respectfully submitted:



Sandra E. Barr, President



Reginald E. Barr, Chief Executive Officer

May 15, 2012
Date

May 15, 2012
Date

Collaborative Pathways, Inc.

General Board Meeting

May 6, 2012

9:30 A.M.

9 La Creciente

Tucson, AZ 85711

Present:

Charlene Mendoza, Chief Education Officer

Freddy Mendoza, Chief Operations Officer

Gulen Hicks, Chief Financial Officer

The meeting was called to order by Charlene Mendoza.

Freddy Mendoza reported on the status of facilities considerations.

- Freddy visited property at 4601 with architect
- Offer on Basis Property is in progress
- Lease from Dr. Barr – forwarded to attorney for review and should be received in 3-5 days.
- Freddy moved to offer \$15,000 for all of the furniture, technology, and other items currently in the building.
 - Seconded by Charlene Mendoza
 - Vote: 3 in favor, 0 dissent. Motion passes unanimously.

Gulen Hicks reported on banking

- Meeting with business representative went positively and application is in progress
- Gulen and Debbie need to update current tax information
- Gulen has an appointment with accountant to set up financial system and will report back at the next meeting

Gulen moved for Collaborative Pathways to accept the ownership of the transfer charter from The Charter Foundation, Inc. dba AmeriSchools Academy for the purpose of operating a 9-12 charter high school.

- Seconded by Freddy Mendoza
- Vote: 3 in favor, 0 dissent. Motion passes unanimously.

Charlene Mendoza asked for update on information regarding health insurance and 401K plans for employees. Gulen will follow up and present update at next meeting.

Freddy Mendoza made a motion to proceed forward with all requirements and steps as spelled out by Deanna Rowe, Executive Director of the Arizona State Board for charter schools to accept the transfer of the charter from The Charter Foundation, Inc. to Collaborative Pathways by the submission date of May 18, 2012.

- Seconded by Gulen Hicks
- Vote: 3 in favor, 0 dissent. Motion passes unanimously.

Next meeting is scheduled for Saturday, May 12, 2012 at 4:00 P.M.

Meeting was adjourned by Charlene Mendoza.

JUN 02 2011

FILE NO: 1685399-7 ARTICLES OF INCORPORATION

OF A TAX-EXEMPT ARIZONA CORPORATION

COLLABORATIVE PATHWAYS, INC.

We, the undersigned, have associated ourselves together for the purpose of forming a Corporation under the laws of the State of Arizona, and hereby adopt the following Articles of Incorporation.

AZ CORPORATION COMMISSION
FILED

ARTICLE I

JUN 28 2011

The name of the Corporation shall be Collaborative Pathways, Inc.

FILE NO. 1685399-7

ARTICLE II

This corporation is organized exclusively for charitable educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III

The Corporation initially intends to engage in opening a charter school under the jurisdiction of the Arizona State Board for Charter Schools. After approval, the Corporation will shift its focus to the operating of said charter school, following the guidelines and statutes of the State of Arizona.

ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation of services rendered and to make payments and distributions in furtherance of the purpose set forth in Article II. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene in (including the publishing or distribution of statements,) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not

permitted to be carried on: (a) by a corporation exempt from Federal income Tax under Section 501(c)(3) of the United States Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law) or; (b) by a corporation, contributions to which are deductible under Section 501(c)(3) of the United States Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Laws).

ARTICLE V

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the United States Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Laws) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE VI

The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the bylaws.

ARTICLE VII

The Board of Directors initially shall consist of three directors. The names and addresses of the persons who are to serve as the directors until the first annual meeting of Board of Directors, or until their successors are elected and qualify are:

Charlene M. Mendoza
9 S La Creciente
Tucson, AZ 85711

Alfred K. Mendoza
3415 E. 4th Street
Tucson, AZ 85716

Gülen Hicks
5743 East 9th Street
Tucson, AZ 85711

The private property of the stockholders, officers, Directors and incorporators of this Corporation is to be exempt from all corporate debts and liabilities.

ARTICLE VIII

The street address of the known place of business of the Corporation is: 9 S. La Creciente, Tucson, AZ 85711.

ARTICLE IX

The name and address of the initial Statutory Agent of the Corporation is dasmah Productions, Inc., 1650 W. Glendale Ave. #3294, Phoenix, AZ 85021 who has been a bona fide resident of the State of Arizona for at least three years. The Board of Directors may at its option revoke such appointment and shall have the power to fill any such vacancy.

ARTICLE X

The names and addresses of the incorporators are:

Charlene M. Mendoza
9 S La Creciente
Tucson, AZ 85711

Alfred K. Mendoza
3415 E. 4th Street
Tucson, AZ 85716

Gülen Hicks
5743 East 9th Street
Tucson, AZ 85711

All powers, duties and responsibilities of the Incorporators shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission.

ARTICLE XI

The following provision will apply to Collaborative Pathways Corporation.

This Corporation will not practice or permit discrimination on the basis of sex, race, national origin, religion, physical handicap or disability.

ARTICLE XII

The corporation will not have members.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS THIS
DATE MAY 23, 2011.

Charlene M. Mendoza

Charlene M. Mendoza, Incorporator

Alfred K. Mendoza

Alfred K. Mendoza, Incorporator

Gülen Hicks

Gülen Hicks, Incorporator

I, dasmah Productions Inc., having been designated to act as Statutory Agent, hereby
consent to act in that capacity until removed or a resignation is submitted in accordance with
the Arizona Revised Statute.

Agent Signature:
Productions, Inc.

Paul Spears

, Paul Spears on behalf of dasmah