

# Charter Mission Amendment Request

## Charterholder Info

### Charter Holder

**Name:**  
Trivium Preparatory Academy

**CTDS:**  
07-85-91-000

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

### Representative

**Name:**  
Erik Twist

**Phone Number:**

## Downloads

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## Mission

**Change From**  
The mission of Litchfield Park Preparatory Academy is to educate students for the lifelong pursuit of truth, beauty, and goodness.

**Change To**  
The mission of Trivium Preparatory Academy is to educate students for the lifelong pursuit of truth, beauty, and goodness.

## Attachments

**Board Minutes** —  [Download File](#)

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

## Signatures

**Charter Representative Signature**  
Erik Twist 02/03/2017

**TRIVIUM PREPARATORY ACADEMY**  
**Board of Directors Minutes**

Date: 15 November 2016

Time: 12 p.m.

Location: Great Hearts Quayle Campus

A meeting of the Great Hearts Academies-Trivium 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**

Mr. Crowe called the meeting to order at 12:12 p.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Brandon Crowe	President	x		
Karen Williams	Vice President		x	
Tom Doebler	Secretary	x		By phone
<b>Administration</b>				
Heidi Vasiloff	Headmaster, Trivium Prep	x		
Matt Ogle	Assistant HM, Trivium Prep			
Ramsey Margison	School Accounting Manager, GH	x		
Kelly Shipman	Staff Accountant, GH	x		
Ann-Ann Hong	Director of Academy Giving, Trivium Prep	x		
Rachel LeBeau	Development Officer, Great Hearts	x		

**II. Call to the Public**

Mr. Crowe made a call to the public at 12:12 p.m. No public was present.		
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**III. Approval of Consent Agenda**

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**IV. Approval to Amend the Mission Statement**

<p>Approval to amend the Mission Statement of Trivium Preparatory Academy from</p> <p>The mission of <b>Litchfield Park Preparatory Academy</b> is to educate students for the lifelong pursuit of truth, beauty, and goodness.</p> <p>To</p> <p>The mission of <b>Trivium Preparatory Academy</b> is to educate students for the lifelong pursuit of truth, beauty, and goodness.</p>		<p>Mr. Doebler made a motion that the board approves changing the school's name in the mission statement from <i>Litchfield Park Preparatory Academy</i> to <i>Trivium Preparatory Academy</i>. Mr. Crowe seconded, all in favor, none opposed, the motion carried at 12:15 p.m.</p>
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**V. Headmaster's Report**

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

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**VII. Financial Report**

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**VIII. Development Report**

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**IX. Possible Executive Session**

N/A.		
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**X. Leave Executive Session**

N/A.		
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**XI. Possible Motions from Executive Session**

N/A.		
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**XII. Announcements/Adjournment**

		Mr. Crowe adjourned at 12:59 p.m.
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Submitted by Tom Doebler, Secretary  
-Allison Harmon, Scribe-