

Charter Holder Status Amendment Request

Charterholder Info

Charter Holder

Name:
Tucson Small School Project

CTDS:
10-87-20-000

Mailing Address:
48 East Pennington Street
Tucson, AZ 85701
> [View detailed info](#)

Representative

Name:
Carrie Brennan

Phone Number:
520-623-7223

Fax Number:
520-547-0680

Downloads

 [Download all files](#)

Status Type

Type of status change

Change in entity name of the Charter Holder

Description of Changes

Change From:
Name: Tucson Small School Project

Change To:
New Name: CITY Center for Collaborative Learning

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
Carrie Brennan 03/27/2015

Regular Meeting of the Tucson Small School Project Board

Date & Time: October 2, 2014, 3:30-5:00 p.m.

Location: City High School, 48 E. Pennington St., Tucson, AZ 85701

Present: Jeff Burrows, Jonathan Martin, Liane Wong

Absent with proxy given to Liane Wong, Secretary: Mary Jo Ghory, Mark Hotchkiss

Absent: Stephen Wrentmore, Rudy McCormick

Staff Present: Carrie Brennan, Daniel Fleury

Minutes

Jeff opened the meeting at 3:36 p.m. with a quorum present.

I. Announcements and call to the audience

-There were none.

II. Vice President's Report

-Malena Acosta and Stephanie Balzer each served their 3-year and have resigned from the board.

-The finance committee reviews the bank statements on a monthly basis.

III. Staff Report

-Business Director Daniel Fleury presented the Annual Financial Report for Fiscal Year 2014. Our total budget is \$1.85 million. After discussion, Jeff made a motion to approve the report and Liane seconded. Motion was approved unanimously.

-Audit is due November 15. The auditor should be on site next week.

IV. Executive Director Annual Report

-Carrie continued her Annual Report presentation for 2013-2014. Highlights included: Our AZ school letter grade is a grade B. Reading scores for AIMS test have been excellent, but Math can still use improvement.

-Graduation rates: Eve will come to the November meeting to review her data related to the college readiness program.

-There is a scholarship for Pima Community College available to 11th and 12th grade students to take courses and get college credit.

V. New Business

-Minutes from June, August and September 2014 Board meetings were approved.

-Carrie provided an overview of the annual Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards, with highlights of evidence of City High School's compliance. Jonathan made the motion to approve the declaration. Jeff agreed that he is confident that the City High School curriculum is in alignment with State standards and seconded the motion. Motion was approved unanimously.

-The Board reviewed the proposal to amend the articles of incorporation to reflect the change of name from Tucson Small School Project to City Center for Collaborative Learning. Carrie shared the process and group involved in the name selection (a subset of the Capital Campaign Committee). Motion: Jonathan Martin. Seconded by Jeff Burrows. All approved.

VI. Committee Reports

-Community Advisory Council: They are focusing on strategic planning. They will meet Sept-May with goal of having a plan to present at the June 2015 Board meeting.

-Executive Committee: Jeff Burrows presented the results of the annual evaluation of the Executive Director.

-Capital Campaign committee: The committee is recruiting a co-chair for the capital campaign. A draft has been created of the campaign brochure. The current plan is to raise \$200,000 over the next 9 months.

VII. Closing

-Jeff Burrows closed the meeting at 5:06 p.m.

November meeting will be held on Thursday November 6, 2014 3:30-5:00 pm at City High School, 48 E. Pennington St., Tucson, AZ.

TSSP Board members include Jeffrey Burrows, VP/Treasurer; Mary Jo Ghory, President; Mark Hotchkiss; Jonathan Martin; Rudy McCormick; Liane Wong, Secretary; Stephen Wrentmore.

**ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION COVER SHEET**

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT

ARE YOU FILING: New Entity Change to existing entity Re-submission/Correction

PLEASE COMPLETE ALL APPROPRIATE SECTIONS
Type in Corp/LLC Name: Tucson Small School Project

FILING TYPE	REGULAR SERVICE FEE	EXPEDITED SERVICE FEE
<input type="checkbox"/> Articles of Domestication	<input type="checkbox"/> \$100.00	<input type="checkbox"/> \$135.00
<input type="checkbox"/> Articles of Incorporation (Profit)	<input type="checkbox"/> \$ 60.00	<input type="checkbox"/> \$ 95.00
<input type="checkbox"/> Articles of Incorporation (Non Profit)	<input type="checkbox"/> \$ 40.00	<input type="checkbox"/> \$ 75.00
<input type="checkbox"/> Articles of Organization (Limited Liability Company)	<input type="checkbox"/> \$ 50.00	<input type="checkbox"/> \$ 85.00
<input type="checkbox"/> Application For Authority (Business)	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application to Conduct Affairs (Non Profit)	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application for New Authority	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application for Registration	<input type="checkbox"/> \$150.00	<input type="checkbox"/> \$185.00
<input checked="" type="checkbox"/> Articles of Amendment	<input checked="" type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Amendment & Restatement	<input type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Correction	<input type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Merger/Share Exchange	<input type="checkbox"/> \$100.00	<input type="checkbox"/> \$135.00
<input type="checkbox"/> Articles of Merger (Limited Liability Company)	<input type="checkbox"/> \$ 50.00	<input type="checkbox"/> \$ 85.00
<input type="checkbox"/> Affidavit of Publication	<input type="checkbox"/> \$ 0.00	<input type="checkbox"/> \$ 35.00
<input type="checkbox"/> CORPORATIONS -Certified Copies* <small>*If copies are for different entities the Expedite fee applies to each entity</small>	<input type="checkbox"/> \$5.00 Each () (Enter Quantity)	<input type="checkbox"/> \$40.00 () (Enter Quantity)
<input type="checkbox"/> LLCs - Certified Copies* <small>*If copies are for different entities the Expedite fee applies to each entity</small>	<input type="checkbox"/> \$10.00 Each () (Enter Quantity)	<input type="checkbox"/> \$45.00 () (Enter Quantity)
<input type="checkbox"/> Good Standing Certificate* <small>*If Good Standing Certificates are for different entities the Expedite fee applies to each entity</small>	<input type="checkbox"/> \$10.00 Each () (Enter Quantity)	<input type="checkbox"/> \$45.00 () (Enter Quantity)
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Regular Fee	<input type="checkbox"/> Expedite Fee

SELECT PAYMENT TYPE: DO NOT WRITE YOUR CREDIT CARD NUMBER ON THIS FORM!

- Check Check # _____ Check Amount \$ _____
- M.O.D. Account MOD Acct # _____ Mod Amount \$ _____
- Cash – for in-person filings only (Do not send cash in the mail.) Cash Amount \$ _____
- Credit Card – for in-person filings only CC Amount \$ _____
- No fee required

REQUIRED - SELECT ONE RETURN DELIVERY OPTION: Mail Pick Up Fax # () _____

PLEASE PRINT E-MAIL ADDRESS CLEARLY:
 E-mail: carrie @ cityhighschool.org

For Mail or Pick Up - Please list the person or company who will be picking up the completed documents.
DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK).

Person or Company Name: _____ Phone Number: (520) 623-7223

Address: Carrie Brennan City High School

48 E. Pennington St.

City: Tucson State: AZ Zip: 85701

FOR ARIZONA CORPORATION COMMISSION USE ONLY

PICK-UP BY: _____ DATE: _____

View current process times at: www.azcc.gov/Divisions/Corporations

COMMISSIONERS
SUSAN BITTER SMITH - Chairman
BOB STUMP
BOB BURNS
DOUG LITTLE
TOM FORESE



JODI JERICH
Executive Director

PATRICIA L. BARFIELD
Director
Corporations Division

ARIZONA CORPORATION COMMISSION

February 17, 2015

CARRIE BRENNAN CITY HIGH SCHOO
48 E PENNINGTON ST
TUCSON, AZ 85701

RE: CITY CENTER FOR COLLABORATIVE LEARNING
File Number: 10541652

We are pleased to notify you that your Amendment to Articles of Incorporation for the above-referenced corporation HAS BEEN APPROVED.

You must publish a copy of the Amendment. The publication must be in a newspaper of general circulation in the county of the known place of business in Arizona for three consecutive publications. A list of newspapers is available on the Commission website, www.azcc.gov/Divisions/Corporations.

Publication must be completed WITHIN 60 DAYS after February 17, 2015, which is the date the document was approved for filing by the Commission. The corporation may be subject to administrative dissolution if it fails to publish. You will receive an Affidavit of Publication from the newspaper, and you may file it with the Commission.

TO SUBSCRIBE TO THE ANNUAL REPORT EMAIL REMINDER SERVICE, GO ONLINE TO WWW.AZCC.GOV/DIVISIONS/CORPORATIONS, THEN CLICK ON THE LINK TO SEARCH FOR YOUR ENTITY. ON YOUR ENTITY'S PAGE, CLICK ON THE BUTTON FOR "SUBSCRIBE TO ANNUAL REPORT EMAIL REMINDER." IF YOU CHOOSE NOT TO SUBSCRIBE, YOU WILL NOT RECEIVE ANY REMINDER AT ALL FROM THE COMMISSION.

We strongly recommend that you periodically monitor your corporation's record with the Commission, which can be viewed at www.azcc.gov/divisions/corporations. If you have questions or need further information, please contact us at (602) 542-3026 in Phoenix, or Toll Free (Arizona residents only) at 1-800-345-5819.

Take our online customer service survey at www.azcc.gov/divisions/Corporations.

CF:11
REV. 01/2009

JAN 23 2015

AZ CORPORATION COMMISSION
FILED

OCT 8 9 2014

FILE NO. 1054165-2

FILE NO. 10541652

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF AMENDMENT
NONPROFIT CORPORATION**
Read the Instructions C0151

1. **ENTITY NAME** - give the exact name of the corporation as currently shown in A.C.C. records:

Tucson Small School Project

2. **A.C.C. FILE NUMBER:**

1054165-2

Find A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. Date the attached amendment was adopted:

10/2/2014

4. Check 4.1 or 4.2, or both - also check 4.3 if applicable:

4.1 The Amendment was duly adopted by act of the Board of Directors.

4.2 The Amendment was duly adopted by act of the Members.

AND, if applicable:

4.3 The Amendment was approved by the person or persons named in the Articles of Incorporation.

AZ CORPORATION COMMISSION
FILED

5. A copy of the corporation's amendment must be attached to these Articles.

OCT 29 2014

FILE NO. _____

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

L. Wong
Signature

I ACCEPT
Liane Wong
Printed Name

Oct 27, 2014
Date (mm/dd/yyyy)

REQUIRED - check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: \$25.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

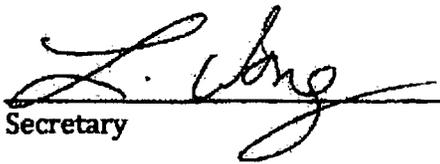
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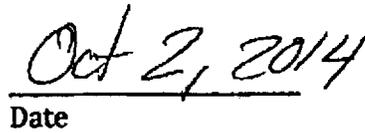
TUCSON SMALL SCHOOL PROJECT

AMENDMENT TO THE ARTICLES OF INCORPORATION

On October 2, 2014, at a duly convened meeting for the purpose of amending the Articles of Incorporation, with a quorum present as specified in the Bylaws of the Corporation, the Board of Directors of the Corporation voted by a majority vote to amend the Articles of Incorporation as follows:

ARTICLE I: NAME: The Name of the Corporation is: CITY CENTER FOR COLLABORATIVE LEARNING.


Secretary


Date

Printed Name: Liane Wong

(added on 1/23/15 for resubmission
per directions of ACC staff)