

Charter Holder Status Amendment Request

Charterholder Info

Charter Holder

Name:
Ventana Academy, A
Challenge Foundation
Academy

CTDS:
07-86-09-000

Mailing Address:
P.O. Box 1589
Cave Creek, AZ 85327
> [View detailed info](#)

Representative

Name:
Matthew Clark

Phone Number:
623-910-7546

Downloads

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Status Type

Type of status change

Change in entity name of the Charter Holder

Description of Changes

Change From:
Ventana Academy: A Challenge Foundation Academy

Change To:
Ridgeline Academy: A Challenge Foundation Academy, 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 Information*
No documents were uploaded.

Signature

Charter Representative Signature
Matthew Clark 04/03/2012

Ventana Academy: A Challenge Foundation Academy

Minutes of the Board of Directors

Tuesday, December 13, 2011 at 4:00 p.m.

**Held at the Offices of Warren & Banker, 4300 N. Miller Road, Suite 141,
Scottsdale, AZ 85251**

Board Members Present: Shea Stanfield, Erin Gerston , Jennifer Bryan, Matt Clark and Terry Warren

Board Members Absent: Jason Klonoski

Also Present: Steve Bryan and Joan Lange, prospective board members; and several parents.

Shea Stanfield called the meeting to order at 4:08 p.m. and a quorum was established.

Terry Warren moved to adopt the agenda as presented. Jennifer Bryan seconded and the motion carried unanimously.

Call to the Public – No public comment

Jennifer Bryan presented to the Board the system used to involve all the school's stakeholders in the renaming process. A long list of names was submitted using SurveyMonkey, along with arguments supporting each particular name. Each name submitted was vetted through the Arizona Corporation Commission and the Arizona Department of Education.

Ms. Bryan read all the names submitted and then the short list of usable names. The Board discussed the pros and cons of the various names and whether to use "academy," "school" and/or "preparatory." The Board addressed each name and eliminated names until only three names were left. Additional discussion ensued. The Board eliminated Canyonside Academy.

Terry Warren moved to approve Ridgeline Academy, A Challenge Foundation Academy, Inc. as the legal name of the corporation and the charter school. Erin Gerston seconded and the motion carried unanimously.

Adjourn

Terry Warren moved to adjourn the meeting. Erin Gerston seconded and the motion carried unanimously.

The meeting was adjourned at 4:34 p.m.

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WARREN BANKER

AZ Corp. Commission



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**AZ CORPORATION COMMISSION
FILED**

FEB 14 2012

FILE NO. 0239640.1

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

VENTANA ACADEMY: A CHALLENGE FOUNDATION ACADEMY, INC.

1. The name of the Corporation is Ventana Academy: A Challenge Foundation Academy, Inc.

2. Effective as of January 17, 2012, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

A. Article I of the Articles of Incorporation shall be amended to provide as follows:

"ARTICLE I

NAME: The name of the corporation shall be: Bridgeline Academy: A Challenge Foundation Academy, Inc."

B. Article VII of the Articles of Incorporation shall be amended to provide as follows:

"ARTICLE VII

The Corporation shall have one member. The name and address of the member are: TeamCFA Foundation, an Oregon nonprofit corporation (the "Member"), 1 East Washington Street, Suite 500, Phoenix, Arizona 85004."

C. In all other respects, the Articles of Incorporation shall remain the same.

3. The amendment set forth in these Articles of Amendment was adopted on December 13, 2011.

4. The amendment was duly adopted by the unanimous consent of the Board of Directors of the Corporation and with approval, in writing, by the person or persons so specified in the Corporation's Articles of Incorporation or Bylaws.

DATED as of the 17th day of January 2012.

VENTANA ACADEMY, A CHALLENGE FOUNDATION ACADEMY, an Arizona nonprofit corporation

By: 
Shea Spaulfield, its President

AUTHORIZED AND APPROVED:

CFA OF ARIZONA, INC., an Arizona nonprofit corporation, its corporate member


Jason Klonski, its President