

Arizona State Board for Charter Schools

Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007

(602) 364-3080 Fax (602) 364-3089

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JUN 29 2011

CHARTER HOLDER STATUS AMENDMENT REQUEST

(Charter Holder Name) Vista Pointe Public Charter Elementary School (CTDS) 078580000

(Charter Holder Mailing Address) 3155 Maricopa Avenue

(City, State) Lake Havasu City, AZ (Zip) 86406

(Charter Representative's Name) Michele Kaye

(Phone Number) 602.953.2933 (Fax Number) 602.277.4900

Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.

Check appropriate box(s)

- Change in legal status of the Charter Holder
Change in entity name of the Charter Holder
Change in ownership of the Charter Holder (for-profits only)
Other (please explain)

Included are the following:

- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)
Copy of amendment to Articles of Incorporation filed with the Arizona Corporation Commission
Provide information regarding any payment, benefit or consideration received or to be received by any party in the transition.

Additional materials may be requested as required by the type of request

The Arizona State Board for Charter Schools and Vista Pointe Public Charter Elementary School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Vista Pointe Public Charter Elementary School

TO: Havasu City Preparatory Academy Public Charter Elementary School

In witness whereof, Charter Holder has signed this contract amendment as of this 1st day of June, 2011, and the State Board for Charter Schools has signed this contract amendment as of this ___ day of ___, 20___, to take effect at such time as it is signed by both parties.

Michele Kaye
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

Checklist for a change of the Charter Holder



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MINUTES OF PUBLIC MEETING OF THE GOVERNING BODY OF:

- EL DORADO PUBLIC CHARTER HIGH SCHOOL
- MAYA PUBLIC CHARTER HIGH SCHOOL
- SKYVIEW PUBLIC CHARTER HIGH SCHOOL
- SUMMIT PUBLIC CHARTER HIGH SCHOOL
- TEMPE ACCELERATED PUBLIC CHARTER HIGH SCHOOL
- AND
- GILBERT ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
- LIBERTY ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
- LEONA ADVANCED VIRTUAL ACADEMY
- SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL
- SOUTH POINTE PUBLIC CHARTER ELEMENTARY SCHOOL
- VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
- VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER MIDDLE SCHOOL

Was convened on: Wednesday, June 1, 2011

TIME: 3:00 p.m.

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

1.0 CALL TO ORDER 3:00 p.m.

2.0 PRESENT AT THE MEETING William Coats, Governing Body President

MINUTES – The following matters were discussed, considered and decided at the meeting

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 **Tuesday, May 10, 2011** governing body meeting were presented. A motion to approve the minutes was duly made and seconded. The motion was approved by the governing body.

6.0 **New Business**

6.1 Vista Pointe Public Charter Elementary School – Site Specific Change in Grades Served Notification Request from: K-6 to: K-8

The notification request was presented. A motion to approve the change in grade levels from: K-6 to: K-8 was duly made and seconded. The motion was approved by the governing body.

6.2 Vista Pointe Public Charter Elementary School – USFRCS Exception Amendment Request

The amendment request was presented. A motion to approve the USFRCS Exception was duly made and seconded. The motion was approved by the governing body.

6.3 Vista Pointe Public Charter Elementary School – Procurement Laws Exception Amendment Request

The amendment request was presented. A motion to approve the Procurement Laws Exception was duly made and seconded. The motion was approved by the governing body.

6.4 Vista Pointe Public Charter Elementary School – School Site Location Notification Request

The notification request was presented. A motion to approve the site location change to: 3155 Maricopa Avenue, Lake Havasu, City, AZ 86406 was duly made and seconded. The motion was approved by the governing body.

6.5 Vista Pointe Public Charter Elementary School Charter Holder Location Notification Request

The notification request was presented. A motion to approve the Charter Holder Location Notification to: 3155 Maricopa Avenue, Lake Havasu City, AZ 76406 was duly made and seconded. The motion was approved by the governing body.

6.6 Vista Pointe Public Charter Elementary School – School Name Change Notification Request

Notification request was presented. A motion to approve the School Name Change to: Havasu Preparatory Academy Public Charter Elementary School was duly made and seconded. The motion was approved by the governing body.

6.7 Vista Pointe Public Charter Elementary School - Charter Holder Status Amendment Request

The amendment request was presented. A motion to approve the Change in Entity Name of the Charter Holder to: Havasu Preparatory Academy Public Charter Elementary School was duly made and seconded. The motion was approved by the governing body.

6.8 Vista Pointe Public Charter Elementary School – Adding Grade Levels to Charter Amendment Request to: K-8

The amendment request was presented. A motion to approve Adding Grade Levels to Charter from: K-6 to: K-8 was duly made and seconded. The motion was approved by the governing body.

7.0 BOARD COMMENTS The Next Meeting of the governing body is scheduled for **Monday, July 1, 2011** at 3:00 p.m. at 7878 N. 16th Street, Suite 150, Phoenix, AZ 85020

8.0 ADJOURNMENT There being no further business to discuss, the meeting was duly adjourned at approximately 3:30 p.m.

WILLIAM COATS – GOVERNING BODY PRESIDENT

William Coats

**NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT**
Pursuant to A.R.S. Section 10-11006

1. The name of the corporation is:

VISTA POINTE PUBLIC CHARTER ELEMMENTARY SCHOOL

2. The Articles of Incorporation were originally filed with the Arizona Corporation Commission ("ACC") on July 28, 2008. The ACC file number is 1466354-9.

3. Attached hereto as Exhibit A is the text of the amendment adopted.

4. The amendment was duly adopted by act of the board of directors (without member action and either member action was not required or members are not entitled to vote) and with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

Dated this 15 day of July, 2011.

By: William Coats

William D. Coats, Chairman of the Board of Directors

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**ARIZONA CORP COMMISSION
CORPORATIONS DIVISION**

EXHIBIT A

Article I of the Articles of Incorporation is hereby amended in its entirety and shall henceforth read as follows:

ARTICLE I

The name of the corporation is HAVASU PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL (hereinafter "Corporation".) The Corporation is a nonprofit corporation under Arizona law, Section 10-3101, *et seq.*, of the Arizona Revised Statutes, or the corresponding sections of any future Arizona corporate code. The period of duration shall be perpetual.