

Charter Holder Status Amendment Request

Charterholder Info

Charter Holder

Name:
Valley Academy, Inc.

CTDS:
07-87-49-000

Mailing Address:
1520 West Rose Garden Lane
Phoenix, AZ 85027
> [View detailed info](#)

Representative

Name:
Heidi Mitchell

Phone Number:
623-516-7747

Fax Number:
623-516-2703

Downloads

 [Download all files](#)

Status Type

Type of status change

Change in entity name of the Charter Holder


Description of Changes


Change From:
Valley Academy, Inc.

Change To:
Reid Traditional Schools' Valley 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
Heidi Mitchell 02/07/2013



MINUTES

Reid Traditional Schools'
Valley Academy
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Phoenix, AZ 85023
December 6, 2012

Call to Order: 8:43

Roll Call: X A. Fischer, X C. Reid, X L. Warner, X K. Whitchurch, X P. Chokshi, X S. Hopkins

Agenda Adoption – Mrs. Warner moved and Mr. Hopkins seconded the motion to adopt the agenda as presented. The motion carried unanimously.

Pledge of Allegiance

Public Comments – None

Minutes

Regular Meeting of October 25, 2012 – Mrs. Warner moved and Mrs. Whitchurch seconded the motion to approve the minutes as amended. The motion carried with five ayes and one abstention (Mr. Chokshi was not present at the meeting).

BOARD REPORTS

President's report – No report

Secretary report – No report

Charter Industry Update – same report (hand out of notes from the ACSA conference) given during the Painted Rock Academy meeting held at 6:35 p.m.

VAPO Report – update of events such as the Turkey Trot

FSAC report – No report

Treasurer: Finance & Audit Committee

Warrants & Demands – Mrs. Reid moved and Mrs. Whitchurch seconded the motion to approve the warrants and demands in the amount of \$437,483.23. The motion carried unanimously.

OPERATIONS REPORT

CEO Report

1. **Financial Reports:** The October financial reports, including the dashboard report, profit and loss, balance sheet, investment report, and student council report, were presented and discussed.
2. **CEO update** –
 - *Annual Audit* was presented. Mrs. Reid moved that the board accept the audit as presented and Mr. Hopkins seconded. The motion passed unanimously.
 - Ms. Mitchell presented the *revised budget*. Mrs. Reid moved and Mr. Chokshi seconded that the board approve the budget as amended. The motion passed unanimously.
 - Mrs. Whitchurch moved and Mr. Hopkins seconded that the board approve *two notifications to the ASBCS*: 1. To change the charter holder statuses entity name from Valley Academy, Inc. to Reid Traditional Schools' Valley Academy, Inc., and 2. To change the charter holder physical address and contact information from 1520 W. Rose Garden Lane, Phoenix AZ 85027, 623.516.7747 to 14841 N. Black Canyon Hwy., Phoenix, AZ 85023, 623.478.2344 & 623.478.2333. The motion passed unanimously.
 - Mrs. Reid moved and Mrs. Whitchurch seconded to renew Valley Academy's line of credit with Wells Fargo Bank. The motion passed with five ayes and one abstention (Mrs. Warner abstained as an employee of Wells Fargo).

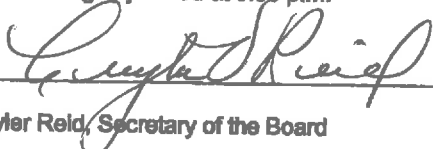
- Mrs. Wilber presented parking lot safety issues during morning drop off and requested *funding for gates* at the front parking lot. Mrs. Warner moved and Mr. Hopkins seconded that the board approve an amount not to exceed \$3,500.00. The motion passed unanimously.

School Reports

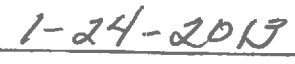
1. **Enrollment update** – The enrollment report was presented. 790 students are enrolled and 477 remain on the waiting list.
2. **Academic Benchmarking** – results of the first benchmarking with Galileo were presented. Strengths and weaknesses were discussed.
3. **School happenings** – The principal introduced and the Board President welcomed the five teachers who attended the meeting.
 - > Spelling Bee went well
 - > Geography Bee will be held January 17th.
 - > Winter Concert will be held December 14th
 - > Band concert will be held December 18th. Band has grown to 75 students.

The Board was reminded that the date and time for the next meeting is: January 24, 2013 at 6:00 p.m.

The meeting adjourned at 9:30 p.m.



Cuyler Reid, Secretary of the Board



Date

03/06/2012 22:38 400822044

WARREN BAKER



AZ CORPORATION COMMISSION
FILED

MAR 07 2012

FILE NO. 07320151

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

VALLEY ACADEMY, INC.

- 1. The name of the corporation is "Valley Academy, Inc."
- 2. This corporation hereby adopts the following amendments 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 is "Valley Academy, Inc."

B. The first paragraph of Article V of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

"BOARD OF DIRECTORS: The business of this corporation shall be conducted by a Board of Directors. The number of directors to serve on the Board of Directors shall be 10, but no less than the date of these Articles of Amendment to the Articles of Incorporation, the number of Directors to serve on the Board of Directors shall be equal to that of the corporation's Bylaws."

C. The Articles of Incorporation shall be amended to add Article XV, as follows:

"ARTICLE XV

MEMBERS: This Corporation shall have one member. The name and address of the member are: Todd Trudgian, Phoenix, Arizona 85027"

D. The Articles of Incorporation shall be amended to add Article XVI, as follows:

"ARTICLE XVI

AMENDMENT: These Articles of Incorporation may not be amended, changed or altered without the written approval of the Member. The Member is hereby authorized to propose, recommend or consent to these Articles of Incorporation, and, if so proposed, and after 30 days' notice to the Member, the Member may adopt such amendments or amendments by majority vote of the Member's Board of Directors or a duly called meeting of the Member's Board of Directors pursuant to the Member's Bylaws and in accordance with Arizona Revised Statutes Section 10-1702. As provided by Arizona law and the majority vote of the corporation's Board of Directors, the corporation's Board of Directors may recommend

repealed or amended of these Articles of Incorporation in the Member. In such case, the Member's board of directors shall either approve, modify or reject such recommendation by majority vote of the Member's board of directors. Notwithstanding the foregoing, these Articles of Incorporation may not be amended or modified so as to cause a determination that the corporation is no longer an organization qualifying under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, without the unanimous vote of the board of directors of the Member."

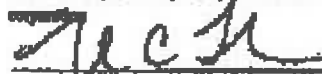
3. Except as specifically and expressly modified by these Articles of Amendment, the Articles of Incorporation are hereby modified and confirmed in all other respects.

4. The amendments set forth in these Articles of Amendment were duly adopted on December 21, 2011.

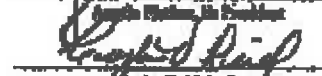
5. The amendments set forth in these Articles of Amendment were duly adopted by act of the Board of Directors of the corporation and in strict approval and compliance with the corporation's Articles of Incorporation.

DATED as of the 1st day of March, 2012.


VALLEY ACADEMY, INC., an Arizona nonprofit corporation




 Joseph Wilson, its President




 Charles Reid, its Secretary



 Linda Wilson, its Treasurer



 Mark Smith, its Board Member



 Katie Whitcomb, its Board Member

REID TRADITIONAL SCHOOLS

14841 N. Black Canyon Highway
Phoenix, Arizona 85023

Phone: (623) 478-2344
Fax: (623) 478-2333

www.ReidTraditional.com



To whom it may concern:

Regarding the change of charter holder entity name from "Valley Academy" to "Reid Traditional Schools' Valley Academy, Inc.," no payment, benefit, or consideration has been received or is to be received by any party in this transition.

Thank you,

A handwritten signature in purple ink that reads "Heidi Mitchell". The signature is written in a cursive, flowing style.

Heidi Mitchell, CEO
Reid Traditional Schools' Valley Academy