

**THE CHARTER FOUNDATION, INC.
D/B/A AMERISCHOOLS ACADEMY**

AGENDA

**NOTICE OF A SPECIAL MEEETING OF THE BOARD OF DIRECTORS OF
THE CHARTER FOUNDATION, INC.**

**Posted On-Line and at:
1150 North Country Club Road, Suite 100**

January 5, 2017

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of The Charter Foundation, Inc., Board of Directors and to the general public that The Charter Foundation, Inc. d/b/a AmeriSchools will hold a Special Meeting open to the public on Friday, January 6, 2017, at 5383 E. Rockridge Road, Phoenix, AZ 85018. The Board of Directors shall utilize such telephonic or other technological systems of communication to conduct the meeting.

10:00 AM Special Board Meeting

The Agenda for the meeting is as follows:

1. **Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:**
..... Dr. Reginald Barr
Chief Executive Officer

 2. **Approval of Agenda of January 6, 2017, Special Meeting of the Board of Directors of The Charter Foundation, Inc.** Dr. Reginald Barr

 3. **Consideration Agenda:**
.....Dr. Reginald Barr
- A. Presentation of the slate of individuals as officers for the Board of The Foundation: Mrs. Sandra Elaine Barr, President; Mrs. Deborah E. LeBlanc, Secretary Treasurer and Mrs. Carol A. Towner, Corresponding Secretary for the 2017 fiscal year, beginning January 1, 2017.
4. **Call to the Public:** Dr. Reginald Barr

5. Presentation of comments from the public: Those wishing to address the Board of Directors need not request permission in advance of the meeting, but are requested to communicate by mail, utilizing the postal services provided by the federal government. The Board requires those who intend to communicate with the Board to use the federal mail service permitting the Board the minute-taking requirements stipulated by statute, A.R.S. 38-431.01 (B)(4). As a result of such public comment the Board may direct staff to study the matter, and/or schedule the matter for discussion and possible decision at a later date. Those who communicate during the Call to the Public shall limit comments to subjects specifically included in the current meeting agenda.

6. **Request for Agenda Items:** Dr. Reginald Barr

6. **Adjournment:**Dr. Reginald Barr

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to members of The Charter Foundation, Inc. Board of Governors and the general public that the Board of Directors may vote to go into Executive Session which will not be open to the public for the purpose of obtaining legal advice regarding any of the agenda items.

As a means to attain a quorum to sustain public action for agenda items, the Board of Directors may use telephonic communication to achieve that end. Notice is hereby given that persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Carol Towner at (520) 296-1100. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Carol Towner at (520) 296-1100.

Dated this 5th day of January 5, 2017

THE CHARTER FOUNDATION, INC.

Reginald Barr

Dr. Reginald Barr
Chief Executive Office