

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

**MINUTES OF THE PUBLIC HEARING TO APPROVE AND ADOPTED  
THE PROPOSED BUDGET  
FOR THE FISCAL YEAR 2017-2018**

**July 10, 2017**

**1. Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:**

The Public Hearing to Approve and Adopt the Proposed Budget for the Fiscal Year 2017-2018 was called to order by Dr. Reginald Barr at 10:00 AM, at 5383 East Rockridge Road, Phoenix, AZ 85018.

Present: Mrs. Sandra E. Barr present  
Mrs. Deborah LeBlanc present  
Mrs. Carol Towner, present via telephone

Dr. Reginald Barr led the meeting with the Pledge of Allegiance and requested a moment of silence.

**2. Approval of the Agenda of July 5, 2017, for the Public Hearing to Approve the Budget for the Fiscal Year 2017-2018**

Dr. Reginald Barr read into the record the Proposed Budget.

**Motion:** Mrs. Carol Towner moved to Approve and Adopt the Proposed Budget for the Fiscal Year 2017-2018.

This motion was seconded by Mrs. Sandra E. Barr.

By a vote of 3 ayes, 0 nays, 0 abstentions, the Budget was approved and adopted.

**4. Call to the Public:**

There is no discussion at this time.

**5. Request for Agenda Items:**

There were no requests for agenda items.

**5. Adjournment:**

Dr. Reginald Barr declared the July 10, 2017 meeting adjourned at 10:55 AM.

**Motion:** Mrs. Sandra E. Barr moved that the meeting be adjourned.

The motion was seconded by Mrs. Deborah LeBlanc.

By a vote of 3 ayes, 0 nays, 0 abstentions, the meeting was adjourned.

Respectfully submitted:

*Sandra E. Barr*  
\_\_\_\_\_  
Sandra E. Barr, President

*Reginald E. Barr*  
\_\_\_\_\_  
Reginald E. Barr, Chief Executive Officer

\_\_\_\_\_  
July 10, 2017  
Date

\_\_\_\_\_  
July 10, 2017  
Date