

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

**MINUTES OF THE PUBLIC HEARING TO APPROVE  
THE PROPOSED BUDGET  
FOR THE FISCAL YEAR 2018-2019**

**July 13, 2018**

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

The Public Hearing to Approve the Proposed Budget for the Fiscal Year 2018-2019 was called to order by Dr. Reginald Barr at 11:00 AM, at 5383 East Rockridge Road, Phoenix, AZ 85018.

Present: Mrs. Sandra E. Barr present  
Mrs. Deborah LeBlanc present  
Mrs. Carol A. 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 6, 2018, for the Public Hearing to Approve the Budget for the Fiscal Year 2018-2019**

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

**Motion:** Mrs. Carol A. Towner moved to Approve the Proposed Budget for the Fiscal Year 2018-2019.

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

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

**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 13, 2018 meeting adjourned at 11:15 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, C. E. O.

July 13, 2018  
Date

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Date