

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

MINUTES

**TO APPROVE THE PROPOSED BUDGET FOR THE FISCAL YEAR 2018-2019 AND
TO PROPOSE A DATE FOR THE MEETING TO ADOPT THE BUDGET
BY THE BOARD OF DIRECTORS OF THE CHARTER FOUNDATION, INC.**

July 5, 2018

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

The meeting to approve the Proposed Budget was called to order by Dr. Reginald Barr at 11:05 AM, at 5383 East Rockridge Road, Phoenix, AZ 85018.

Present: Mrs. Sandra E. Barr present
Mrs. Deborah LeBlanc present
Mrs. Carol Towner 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 3, 2018, to Approve the Proposed Budget for the Fiscal Year 2018-2019

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

Motion: Mrs. Carol 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 2018-2019 Proposed Budget was approved.

3. Approval of the date July 13, 2018, for the meeting to adopt the 2018 -2019 Proposed Budget for The Charter Foundation, Inc.

Motion: Mrs. Sandra E. Barr moved to approve the meeting date of July 13, 2018 to Adopt the Proposed Budget for the Fiscal Year 2018-2019.

This motion was seconded by Mrs. Deborah LeBlanc.

By a vote of 3 ayes, 0 nays, 0 abstentions, the date for the meeting to adopt the 2018-2019 Proposed 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.

6. Adjournment:

Dr. Reginald Barr declared the July 5, 2018 meeting adjourned at 11:50 AM.

Motion: Mrs. Deborah LeBlanc moved that the meeting be adjourned.

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

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 5, 2018
Date

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Date