

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

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CHARTER FOUNDATION

February 5, 2019

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

A Special Meeting of the Board of Directors of The Charter Foundation, Inc. February 1, 2019, was called to order by Dr. Reginald Barr at 9:00 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 February 4, 2019, Special Meeting of the Board of Directors of The Charter Foundation, Inc.:

Dr. Reginald Barr read into the record the agenda.

Motion: Mrs. Deborah E. LeBlanc moved that the agenda for the Special Meeting of the Board of Directors of The Charter Foundation, Inc. be approved.

This motion was seconded by Mrs. Carol Towner.

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

3. Approval of the Consent Agenda Item as Presented:

Dr. Reginald Barr read into the record the Consent Agenda as presented.

Motion: Mrs. Mrs. Deborah E. LeBlanc moved that the Consent Agenda be approved.

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

By a vote of 3 ayes, 0 nays, 0 abstentions, the Consent Agenda 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:

Reginald Barr declared the February 5th meeting adjourned at 10:00 AM.

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

The motion was seconded by Mrs. Carol A. Towner

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.

February 5, 2019
Date

February 5, 2019
Date