

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

**AGENDA**

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

Posted On-Line and at: [www.amerischools.org](http://www.amerischools.org) and  
1150 North Country Club Road, Suite 100

February 4, 2019

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 meeting open to the public on February 1, 2019, 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.

9:00 AM Public 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 for the February 4, 2019, Special Meeting of the Board of Directors of The Charter Foundation, Inc.:**  
.....Dr. Reginald Barr
3. **Consent Agenda items are shaded and will be approved by one motion. There will be no specific discussion of these items unless an item is removed from the Consent Agenda at this time. Any item may be removed from the Consent Agenda by any Board member:**  
..... Dr. Reginald Barr

Consideration of Consent Agenda:

- A. Discussion and approval of a request to inform the Arizona State Board of Charter Schools or designated Board personnel of the upgrading of technology laboratories to improve teaching accommodations, resources for instruction and pupil assessment. These changes require the reduction of sixth level instruction of students during 2019 – 2020 academic year, at the Yuma-South campus (CTDS: 10-87-20-004)
- B. Discussion and approval of plans designed by Cathy Rex, Architect, to accommodate the improvement of technology resources at the Yuma-South campus by the Plan B Construction Company.

**C. Discussion and approval of funding for the improvement for the technology resources utilized for instruction at the Yuma-South campus.**

4. **Call to the Public:** .....Dr. Reginald Barr

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.

5. **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 4th day of February, 2019

THE CHARTER FOUNDATION, INC.

*Reginald Barr*

Dr. Reginald Barr  
Chief Executive Off

Date and Time Agenda is displayed: February 4, 2019  
Place where Agenda is displayed: On-line and Business Office  
Signature: *Reginald Barr*