

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

MINUTES

**OF THE SPECIAL HEARING AND MEETING TO ADOPT THE PROPOSED BUDGET
FOR THE FISCAL YEAR 2019-2020**

July 15, 2019

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

The Special Hearing and meeting to approve the Proposed Budget 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 via telephone

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

2. Approval of the Agenda of July 9, 2019, to Approve the Proposed Budget for the Fiscal Year 2019-2020.

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

Motion: Mrs. Sandra E. Barr moved to approve the Agenda of July 9, 2019.

This motion was seconded by Mrs. Deborah LeBlanc.

By a vote of 3 ayes (Mrs. Barr, Mrs. Towner and Mrs. Leblanc), 0 nays, 0 abstentions, the Agenda was approved.

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

3. Discussion and Approval to Adopt the Proposed Budget for the Fiscal Year 2019-2020.

MOTION: Mrs. Carol Towner moved to adopt the Proposed Budget for the 2019-2020 Fiscal Year.

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

By a vote of 3 ayes (Mrs. Barr, Mrs. Towner and Mrs. LeBlanc), 0 nays, 0 abstentions, the Proposed Budget for the 2019-2020 was 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.

6. Adjournment:

Dr. Reginald Barr declared the July 15, 2019, meeting adjourned at 10:45 A.M.

MOTION: Mrs. Deborah LeBlanc moved the meeting be adjourned.

The motion was seconded by Mrs. Sandra E. Barr

By a vote of 3 ayes (Mrs. Barr, Mrs. Towner and Mrs. LeBlanc), 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 15, 2019
Date

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