

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

AGENDA

**TO APPROVE THE DISCUSSION AND POSSIBLE APPROVAL OF SALE OF REAL
PROPERTY LOCATED AT 7444 E. BROADWAY, TUCSON ARIZONA.**

Posted on: AUGUST 26, 2019
4:30 PM

1150 N. Country Club Road, Tucson, Arizona 85716 and on the AmeriSchools website

For the Meeting of:
August 27, 2019 at 4:30 PM

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 to discuss and the possible approval of the sale of the real property located at 7444 E. Broadway, Tucson Arizona. at 4:30 PM, on Tuesday, August 27, 2019, at 5383 East Rockridge Road, Phoenix, Arizona 85018. The Board of Directors shall utilize such telephonic or other technological systems of communication to conduct the meeting.

4:30 PM Public Hearing

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. Discussion and possible approval the sale of the real property located at 7444 E. Broadway, Tucson Arizona.
.....Dr. Reginald Barr
- 3. Adjournment:Dr. Reginald Barr

Dated this 26th day August, 2019

THE CHARTER FOUNDATION, INC.

Reginald Barr
Dr. Reginald Barr
Chief Executive Officer