

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

AGENDA

**SPECIAL EMERGENCY SESSION OF THE BOARD OF DIRECTOR CONCERNING
The CLOSING OF SCHOOLING FROM MARCH 16, 2020 THROUGH
MARCH 27, 2020, AS PER THE GOVERNOR OF ARIZONA DOUG DUCEY**

Posted on:
March 16 2020
1150 N. Country Club Road, Tucson, Arizona 85710
And on Line at www.amerischools.org

For the Meeting of:
March 16, 2020, at 4:00 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 an Emergency on Monday, March 16, 2020, 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.

4:00 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 Approval for the Closure of Schooling from March 16, 2020 through March 27, 2020, as per the Governor of Arizona, Doug Ducey:
..... Dr. Reginald Barr
3. Adjournment: Dr. Reginald Barr

Dated this 16th day of March 2020.

THE CHARTER FOUNDATION, INC.

Reginald Barr

Dr. Reginald Barr
Chief Executive Officer

Posted on: 3/16/2020 at 4:00 PM