

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

AGENDA

**TO APPROVE THE PROPOSED BUDGET FOR THE FISCAL YEAR 2020-2021,
AND TO APPROVE THE DATE OF THE MEETING TO ADOPT THE BUDGET
BY THE BOARD OF DIRECTORS OF THE CHARTER FOUNDATION, INC.**

Posted on: July 1, 2020
1:00 PM

1150 N. Country Club Road, Tucson, Arizona 85710 and on the AmeriSchools website

For the Meeting of:
July 2, 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 a meeting to approve the Proposed Budget and to propose a meeting date to adopt the Budget for the fiscal year 2020-2021, at 1:00 PM, on Thursday, July 2, 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.

1:00 PM Public Hearing

The Agenda for the meeting is as follows:

1. Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:
.....Mrs. Sandra Barr
President
2. Discussion and approval of the 2020-2021 Proposed Budget of The Charter
Foundation, Inc.....Mrs. Sandra Barr
3. Discussion and approval of a meeting to be held on July 15, 2020, to adopt the
proposed budget for The Charter Foundation, Inc..... Mrs. Sandra Barr
4. Adjournment: Mrs. Sandra Barr

Dated this 1st day July, 2020

THE CHARTER FOUNDATION, INC.

Mrs. Sandra Barr

Mrs. Sandra Barr, President