

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

EMERGENCY AGENDA

**CONSIDERATION OF BENCHMARKS AND OTHER MEASURES OUTLINED
IN EO 2020-51 TO DETERMINE FACTORS DIRECTLY RELATING TO THE
OPENING OF SCHOOL FOR 2020-2021**

Posted on: August 3, 2020
5:00 PM

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

For the Meeting of:
August 4, 2020 at 1:00 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 meeting regarding benchmarks and other measures outlined in EO 2020-51 at 1:00 PM, on Tuesday, August 4, 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 to determine factors directly related to the opening of school for 2020-2021.Mrs. Sandra Barr
- 3. Adjournment: Mrs. Sandra Barr

Dated this 3rd day August, 2020

THE CHARTER FOUNDATION, INC.

Mrs. Sandra Barr

Mrs. Sandra Barr, President