

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

AGENDA

**MEETING OF THE BOARD OF DIRECTORS TO APPROVE START DATE
AND CHANGE OF MAILING ADDRESS FOR AMERISCHOOLS ACADEMY
ONLINE INSTRUCTIONAL PROGRAM**

Posted On-Line and at: www.amerischools.org and
1150 North Country Club Road, Suite 100

March 9, 2021

Pursuant to A.R.S. 38-431.02, notice is hereby given The Charter Foundation, Inc., d/b/a AmeriSchools Academy will hold a Meeting to approve the start date and change of mailing address at the Arizona State Board for Charter Schools for Amerischools Academy Online Instruction at 3:00 PM on Wednesday, March 10, 2021, at 5383 E. Rockridge Road, Phoenix, AZ 85018. The Board of Directors shall utilize such telephonic or other technological systems of communication to conduct the meeting.

3:00 PM Public Board Meeting

The Agenda for the meeting is as follows:

1. Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:
.....Mrs. Sandra E. Barr
President

2. Discussion and Approval of start date and change of mailing address for Amerischools Academy Online Instruction.
.....Mrs. Sandra E. Barr

3. Adjournment:Mrs. Sandra E. Barr

Dated this 9th Day of March 2021

THE CHARTER FOUNDATION, INC.

Mrs. Sandra E. Barr

Mrs. Sandra E. Barr
President

Date and Time Agenda is displayed: March 9, 2021 @ 1:30 PM

Place where Agenda is displayed: On-line and Business Office

Signature: Sandra E. Barr