

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

AGENDA

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE CHARTER FOUNDATION, INC.**

Posted On-line and at [www:amerischools.org](http://www.amerischools.org) and
1550 North Country Club Road, Suite 100
Tucson, Arizona 85716

AGENDA

June 15, 2021

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 Special Meeting on June 17, 2021, at 6:30 pm (Arizona Time), at 5383 East Rockridge Road, Phoenix, Arizona 85018. The Board will utilize such telephonic system of communication to conduct the 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
2. Discussion and approval of Restated Bylaws of The Charter Foundation, Inc: Mrs. Sandra E. Barr
3. Discussion and approval of Ms. Dee Kidd to be added as an Additional Charter Representative for The Charter Foundation, Inc.:
.....Mrs. Sandra E. Barr
4. Discussion and approval of Mr. Dudley Butts to serve as a Member of the Board of Directors:Mrs. Sandra E. Barr
5. Discussion and approval of Organizational Schematic setting forth personnel responsible for instruction, fiancé and support services

formulated to represent defined responsibilities for selected activities:
.....Mrs. Sandra E. Barr

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to members of The Charter Foundation, Inc. Board of Governors, and the general public that the Board of Directors may vote to go into Executive Session which will not be open to the public for the purpose of obtaining legal advice regarding any of the agenda items.

The public may attend the meeting by telephonic or other technological system of communication. To attend, please contact Ms. Dee Kidd at (520) 296-1100.

As a means to attain a quorum to sustain public action for agenda items, the Board of Directors may use telephonic communication to achieve that end.

Notice is hereby given that persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Ms. Dee Kidd prior to meeting time at (520) 296-1100. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Ms. Dee Kidd at the phone number above.

The Board of Directors reserves the right to enter into an Executive Session with its attorneys at any time during the meeting pursuant to A.R.S. § 38.431.03.A3. Executive Session is not open to the public.

6. Adjournment:.....Mrs. Sandra E. Barr

Dated this 15th day of June 2021

THE CHARTER FOUNDATION, INC

Sandra E. Barr
Mrs. Sandra E. Barr
President

Date and Time Agenda is displayed: June 15th, 2021 @10:00am
Place where Agenda is displayed: On-Line and Business Office
Signature: *Sandra E. Barr*