

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

AGENDA

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE CHARTER FOUNDATION, INC.**

Posted on-line and at: www.amerischools.org and
1150 North Country Club Road, Suite 100
Tucson, Arizona 85710

June 22, 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 meeting open to the public on June 25, 2021, 10:00am 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.

Time: 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. Approval of Agenda of the June 22, 2021, Regular Meeting of the Board of Directors of The Charter Foundation, Inc.:
.....Mrs. Sandra E. Barr
3. Consent Agenda terms are shaded and will be approved by one motion. There will be no specific discussion of these items unless an item have been removed from the Consent Agenda at this time. Any item may be removed from the Consent Agenda by any Board member:Mrs. Sandra E. Barr

Consideration of Consent Agenda:

- A. Approval of the Agenda, Minutes of all of the Emergency Meetings, Public Hearings and Regular meetings of the Board of Directors of The Charter Foundation, Inc. that have taken place from July 1, 2021 to date.
- B. Approval of continuing contract services by EdVenture, Inc. and One Employment Plus, L.L.C.

- C. Approval of contract services by the following vendors at all sites: The Arizona Group as Insurance Agents Including, but not limited to, Health Insurance, Liability Insurance, etc., janitorial services, alarm service, plumbing, landscaping, electrical, mechanical services (HVAC) and waste removal.
- D. Approval of contracts provide by Independent Contractors, services including but not limited to: Special Education, Speech Pathology and Occupational Therapy.
- E. Approval to continue Ms. Courtney Braren's appointment as Superintendent for Instruction.
- F. Approval to continue Mr. Steve Radakovich's appointment as Assistant Superintendent of Support Services.
- G. Approval of the following contracts include: President of the Board of Directors, Specialist for Student Records, Specialists for Finance and Comptroller.
- H. Approval to retain the following as principals for the 2021 – 2022 academic year: Claudio Bravo at the Country Club campus, Linda McCormack as Principal/Instructor for the Yuma-North and Yuma-South campuses and Lorie Eastep at the Camelback campus
- I. Approval for Amy Daugherty, as Administrator for the Online Program.
- J. Approval to retain Deacon Drawdy as the Internet Specialist for all AmeriSchools sites.
- K. Approval of all publications for the purposes of advertising and communicating with the general public.
- L. Respectively receipt of monthly reports submitted by Ms. Courtney Braren, Superintendent for Instruction.
- M. Discussion and approval of the Modified Teacher Evaluation document utilized to assess effective instruction. Categorical domains utilize effectiveness measures accorded to the Danielson Frame-Work for Effectiveness.
- N. Discussion and approval of the hiring of new personnel at selected school sites for the 2021-2022 academic year, including a Title III English Language Learner coordinator for the two Yuma sites.
- O. Acceptance and approval of all changes, additions and deletions to the Parent Student Handbook and Policy Handbook for the district as of this date
- P. Approval of all actions and expenditures previously taken by the Board of Directors for the 2020-2021 Fiscal Year for The Charter Foundation, Inc.

- Q. Discussion to review and approve Title III policies and procedures for English Language Learners (ELL) to be Included in the Parent Student Handbook.
- R. Discussion to review and approve IDEA Special Education IEE process to be included in the Parent Student and Student Handbooks.
- S. Discussion and approval to add Due Process procedures to the Parent Student Handbook.
- T. Discussion and approval of the following goals for each site: Country Club, 230 students; Camelback, 230 students; Yuma North, 240 students and Yuma South, 217 students for the 2021-2022 academic year.
- U. Discussion and review of the AmeriSchool website.
- V. Discussion and formal review of the Student Enrollment Packet for the 2021-2022 academic year.
- W. Discussion and approval of the calendar for the academic school year,
- X. Discussion and approval of retaining a National School Lunch Program at -the Country Club campus and the Camelback campus with the Arizona Department of Education for the academic school year.
- Y. Discussion and approval for Ms. Courtney Braren, Superintendent for Instruction and Curriculum to conduct a review of the staffing for the 2021-2022 academic school year.
- Z. Discussion and review of the overall expenses and expenditures for each campus's budget for supplies.
- AA. Approval of the lease agreement(s) between The Charter Foundation, Inc. and Sixty Five Plus, L.L.C.
- AB. Approval of the contract for audit services with R and A, CPA's for the 2021-2022 fiscal year.
- AC. Discussion and approval of the membership application in the Arizona Charter School Association for the 2021-2022 academic school year
- AD. The school vans at each site, Camelback – Phoenix, Country Club – Tucson, Yuma-North and Yuma-South have been serviced in anticipation of the 2021-2022 academic school year.
- AE. Approval of the Application for the Schools of the District to participate in the National Honor Society Programs at the appropriate grade level.

AF. Approval of the purchase of technical and computer equipment for the Business Office and classrooms for the 2021-2022 fiscal year.

AG. Approval of the sale or disposal of non-salvageable items (computers and equipment).

AH. Approval for travel of the 2022 Community as Laboratory at Santa Catalina Island-Camelback, Grand Canyon - Country Club, San Diego, California-Yuma North and South.

AI. Discussion and presentation of the definition of teacher appropriate for charter schools at statute governing the job description for purposes of compensation.

AJ. Discussion and presentation of compensation for specific job descriptions under appointment for The Foundation.

4. Call to the public:Ms. Sandra Barr

5. Request for Agenda Items:Ms. Sandra Barr

6. Adjournment:

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.

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 the Business Office 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 the Business Office at (520) 296-1100

Dated this 22 day of June, 2021

THE CHARTER FOUNDATION, INC.

Sandra E Barr

Sandra E. Barr
President

Date and Time Agenda is displayed: 6/22/21 3:15pm

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

Signature: *Sandra E. Barr*