

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

AGENDA

**MEETING OF THE BOARD OF DIRECTORS WHICH SERVES AS THE
GOVERNING BOARD OF THE CHARTER SCHOOL**

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

November 1, 2021

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and the members of the Board of Directors of The Charter Foundation, Inc., d/b/a AmeriSchools Academy that the Board of Directors will hold a meeting open to the public at the foregoing time and place to discuss and authorize action upon the following agenda items:

Time and Date: November 5, 2021 at 10:00 a.m. (Arizona time)

Location: 5383 E. Rockridge Road, Phoenix, AZ 85018.

*The Board of Directors shall utilize such telephonic or other technological systems of communication to attend, conduct and participate in the meeting.

** The public may attend the meeting by teleconference or other technological systems of communication. Please contact Dee Kidd at (520) 524-9378 prior to the meeting to obtain the phone number or link to facilitate such attendance.

*** Persons with a disability may request a reasonable accommodation, by contacting Dee Kidd at (520) 524-9378 or via email at dkidd@amerischools.org. Requests should be made as early as possible to arrange the accommodation

*** 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.A.3. Executive session is not open to the public.

The Agenda for the meeting is as follows:

1. Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:
.....Mrs. Deborah E. LeBlanc, Director

2. Approve Agenda.
3. Discussion and proposed vote regarding the following actions as it relates to Officers of The Charter Foundation, Inc.:
 - a. Removal of Sandra Barr from the Board of Directors and as President due to her recent passing.
 - b. Removal of Deborah LeBlanc as Secretary and Treasurer. Mrs. LeBlanc will remain as a Director.
 - c. Appointment of Dudley Butts as President
 - d. Appointment of Dilek (Dee) Kidd as Vice President and Secretary.
4. Discussion and proposed vote to remove Ms. Sandra Barr as Charter Representative for The Charter Foundation, Inc.
5. Discussion, Nomination and proposed vote to add Dilek (Dee) Kidd and Stevie (Steve) G. Radakovich to serve as Members of the Board of Directors for The Charter Foundation, Inc.
6. Adjournment:.....Mrs. Deborah E. LeBlanc, Director

Dated this 1st Day of November 2021

THE CHARTER FOUNDATION, INC.

Mrs. Deborah E. LeBlanc

Mrs. Deborah E. LeBlanc
Director

Date and Time Agenda is displayed: November 1, 2021 @ 11:25 am
Place where Agenda is displayed: On-line and Business Office
Signature: Deborah E. LeBlanc