

**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**

May 24, 2022

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: **May 24, 2022 at 3:15 p.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) 296-1100 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) 296-1100 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 for the approval of the purchase of 3 commercial sites by The Charter Foundation, Inc. The Board of Directors may vote to discuss this matter with the school's attorneys in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) and/or with its representatives in negotiations pursuant to A.R.S. § 38-431.03(A)(7).
4. Discussion and proposed vote regarding the revised charter school management contract with Edventure, Inc., revised employee lease contract with One Employment Plus, LLC for 2021-2022 and for 2022-2023. The Board of Directors may vote to discuss these matters with the school's attorneys in executive session pursuant to A.R.S. 38-431.03(A)(3) and (4).
5. Discussion and proposed vote to remove Ms. Sandra Barr as a bank account holder at Tucson Federal Credit Union for The Charter Foundation, Inc.
6. Discussion and proposed vote to approve the 2022-2023 academic school calendars.
7. Discussion and proposed vote to approve staff contracts and compensation increases (CFI Employees and OEP Employees) for 2022-2023 academic school year.
8. Discussion and proposed vote to approve the new enrollment form to be posted on Amerischools.org website to align with the ASBCS 10-year review request.
9. Discussion and proposed vote to approve the new student registration form to be posted on Amerischools.org website to align with the ASBCS 10-year review request.

10. Discussion and proposed vote to approve school name changes at the Arizona State Board for Charter Schools (ASBCS) and Arizona Department of Education to align with the ASBCS 10-year review request and Amerischools.org website.

11. Adjournment.....Mrs. Deborah E. LeBlanc, Director

Dated this 23th Day of May 2022

THE CHARTER FOUNDATION, INC.

Mrs. Deborah E. LeBlanc

Mrs. Deborah E. LeBlanc
Director

Date and Time Agenda is displayed: May 23, 2022 @ 1:00 pm
Place where Agenda is displayed: On-line and Business Office
Signature: Deborah E. LeBlanc