

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

AGENDA

**TO APPROVE THE PROPOSED BUDGET FOR THE FISCAL YEAR 2022-2023,
AND TO APPROVE THE DATE OF THE MEETING TO ADOPT THE BUDGET
BY THE BOARD OF DIRECTORS OF THE CHARTER FOUNDATION, INC.**

**Posted on: June 28, 2022
2:00 PM**

1150 N. Country Club Road, Tucson, Arizona 85710 and on the AmeriSchools website

For the Meeting of:
June 30, 2022 at
4:00 PM

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 to approve the Proposed Budget and to propose a meeting date to adopt the Budget for the fiscal year 2022- 2023, at 4:00 PM, on Thursday, June 30, 2021, at 5383 East Rockridge Road, Phoenix, Arizona 85018. The Board of Directors shall utilize such telephonic or other technological systems of communication to conduct the meeting.

4:00 PM Public Hearing

The Agenda for the meeting is as follows:

1. Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:
.....Dr. Reginald Barr
Chief Executive Officer
2. Discussion and approval of the 2022-2023 Proposed Budget of The Charter Foundation, Inc.....Dr. Reginald Barr
3. Discussion and approval of a meeting to be held on July 15, 2022, to adopt the proposed budget for The Charter Foundation, Inc. Dr. Reginald Barr
4. Adjournment: Dr. Reginald Barr

Dated this 28th day June, 2022

THE CHARTER FOUNDATION, INC.

Reginald Barr

Dr. Reginald Barr
Chief Executive Officer