

THE CHARTER FOUNDATION, INC.

AGENDA

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

Posted on:
July 5, 2022 at 11:00 AM
1150 N. Country Club Road, Tucson, Arizona 85710

For the Meeting of:
July 15, 2022 at 2:00 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 Special Hearing and Meeting to adopt the Proposed Budget for the fiscal year 2022-2023, at 2:00 PM, on Friday, July 15, 2022, 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.

2:00 PM Public Hearing

The Agenda for the meeting is as follows:

1. Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:
.....Mr. Dudley Butts
President
2. Discussion and Approval to adopt the 2022 – 2023 Proposed Budget for The Charter Foundation, Inc. at a meeting set for July 15, 2022 . . .
..... Mr. Dudley Butts
3. Adjournment: Mr. Dudley Butts

Dated this 5th day July, 2022

THE CHARTER FOUNDATION, INC.

Dudley Butts
Mr. Dudley Butts
President