

THE CHARTER FOUNDATION, INC.

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 18, 2023

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 18, 2023 at 3:30 p.m. (Arizona time)**
Location: **Hideout BBQ & Steakhouse
1269 N. Promenade Pkwy, #121
Casa Grande, AZ**

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

** 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 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:
.....Mr. Dudley Butts, President
2. Approve Agenda.
3. Discussion and proposed vote to approve school calendars for the academic year 2023-2024.
4. Discussion and proposed vote pertaining to the investment in Certificate of Deposits at RBC Bank.
5. Discussion and proposed vote to approve the Resolution with Ben's Bells Lease at the Camelback premises.
6. Discussion, Nomination and proposed vote to add Mr. Jack Penzcar to serve as a Member of the Board of Directors for The Charter Foundation, Inc.
7. Adjournment.....Mr. Dudley Butts, President

Dated this 11th Day of May, 2023

THE CHARTER FOUNDATION, INC.

Mr. Dudley Butts

Mr. Dudley Butts
President

Date and Time Agenda is displayed: May 11, 2023 @ 11:00 am

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

Signature: Dudley Butts