

**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.**

1150 N. Country Club Road, Tucson, Arizona 85716 and on the AmeriSchools website

For the Meeting of:
June 30, 2023 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 2023- 2024, at 4:00 PM, on Friday, June 30, 2023 at 1150 N. Country Club Rd, Tucson, AZ 85716. 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:
.....Mr. Dudley Butts
President
2. Discussion and approval of the 2023-2024 Proposed Budget of The Charter Foundation, Inc.....Mr. Dudley Butts
3. Discussion and approval of a meeting to be held on July 15, 2023, to adopt the proposed budget for The Charter Foundation, Inc.....Mr. Dudley Butts
4. Adjournment: Mr. Dudley Butts

Dated this 28th day June, 2023

THE CHARTER FOUNDATION, INC.

Dudley Butts

Dudley Butts, President

Date and Time Agenda is displayed: June 28, 2023 @ 2:00 pm
Place where Agenda is displayed: On-line and Business Office
Signature: Dudley Butts