

**THE CHARTER FOUNDATION, INC.**

**AGENDA**

**SPECIAL HEARING AND MEETING TO ADOPT THE PROPOSED BUDGET FOR  
THE FISCAL YEAR 2023-2024, FOR THE CHARTER FOUNDATION, INC.  
BY THE BOARD OF DIRECTORS**

Posted on:  
July 5, 2023 at 3:45 PM  
1150 N. Country Club Road, Tucson, Arizona 85716

For the Meeting of:  
July 15, 2023 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 2023-2024, at 2:00 PM, on Saturday, July 15, 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.

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 2023 – 2024 Proposed Budget for The Charter Foundation, Inc. at a meeting set for July 15, 2023 . . .  
..... Mr. Dudley Butts
- 3. Adjournment: ..... Mr. Dudley Butts

Dated this 5<sup>th</sup> day July, 2023

THE CHARTER FOUNDATION, INC.

Dudley Butts  
Mr. Dudley Butts  
President