

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

November 6, 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: **November 6, 2023 at 10 a.m. (Arizona time)**
Location: Hideout Steakhouse and BBQ
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.

** 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 the 2023 staff handbook for The Charter Foundation, Inc.
4. Discussion and proposed vote pertaining to the following policies relating to Federal Grants and CEO spending threshold:
 - a. Procurement Policy
 - b. Federal Program Time Management Policy
 - c. Suspension and Debarment Policy
 - d. Expenditure threshold policy for CEO
5. Discussion and proposed vote pertaining to The Charter Foundation changing of Investment Institutions from RBC to Wells Fargo Advisors for current CD's.
6. Discussion and proposed vote pertaining to placing cameras in the classrooms and common areas.
7. Discussion and proposed vote pertaining to moving M&O funds to Chase Bank 6 month CD's.
8. Adjournment.....Mr. Dudley Butts, President

Dated this 1st Day of November, 2023

THE CHARTER FOUNDATION, INC.

Mr. Dudley Butts

Mr. Dudley Butts
President

Date and Time Agenda is displayed: Nov 1, 2023 @ 3:25 pm
Place where Agenda is displayed: On-line and Business Office
Signature: Dudley Butts

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