

**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](http://www.amerischools.org) and  
1150 North Country Club Road, Suite 100**

**March 22, 2024**

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: **March 22, 2024 at 12 p.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](mailto: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 annual audit and compliance questionnaire for The Charter Foundation, Inc.
4. Discussion and proposed vote pertaining to transferring \$1M in M&O funds to a 2-month Chase Bank CD yielding at 5%.
5. Discussion and proposed vote to provide notice to Bens Bells to vacate the premises at the end of their lease, February 29, 2024, located at 1333 W. Camelback Road, with the option to extend one month to March 31, 2024.
6. Discussion and proposed vote pertaining to closing down Amerischools Academy Online Instruction at the end of the 2023-2024 academic year.
7. Discussion and proposed vote pertaining to the termination of the Edventure contract effective 12-31-2023.
8. Discussion and proposed vote pertaining to CEO salary increase.
9. Discussion and proposed vote to approve a lease between Capstone Quest Academy, Inc. and The Charter Foundation, Inc. for the property located at 1333 W. Camelback Road, to provide preschool, before and after care, commencing on April 1, 2024 and ending on June 30, 2028.
- 10 Discussion and proposed vote pertaining to the resolution regarding ownership change One Employment Plus at 10-1-2023.
11. Discussion and proposed vote pertaining to the resolution regarding new lease agreement with Capstone Quest Academy for space located at 1333 West Camelback road and acknowledgement of ownership change of Capstone Quest Academy at 12-31-2023.
- 11 Adjournment.....Mr. Dudley Butts, President

Dated this 20th Day of March, 2024

THE CHARTER FOUNDATION, INC.

*Mr. Dudley Butts*

Mr. Dudley Butts  
President

**Date and Time Agenda is displayed: March 20, 2024 @ 3:00 pm**

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

**Signature: Dudley Butts**

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