

# **THE CHARTER FOUNDATION, INC.**

## **AGENDA**

### **SPECIAL MEETING TO APPROVE THE PROPOSED CALENDARS FOR THE FISCAL YEAR 2024-2025, FOR THE CHARTER FOUNDATION, INC. BY THE BOARD OF DIRECTORS**

Posted online at [www.amerischools.org](http://www.amerischools.org) and  
1150 N. Country Club Road, Tucson, Arizona 85716

April 19, 2024

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 meeting open to the public at the foregoing time and place to discuss and authorize action upon the following agenda items:

Time and Date: April 19, 2024 at 3:00 PM (Arizona time)  
Location: 1150 N. Country Club Rd. Tucson, AZ 85716

\*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. Discussion and Approval to adopt the Academic Calendars for The Charter  
Foundation, Inc. for the fiscal year 2024-2025.  
..... Mr. Dudley Butts
  
3. Adjournment: ..... Mr. Dudley Butts

Dated this 18<sup>th</sup> day April, 2024

THE CHARTER FOUNDATION, INC.

Dudley Butts

Mr. Dudley Butts  
President

**Date and time Agenda is displayed: April 18, 2024 @ 1:00 PM**  
**Place where Agenda is displayed: Online and Business Office**  
**Signature: Dudley Butts**