

**THE CHARTER FOUNDATION, INC.
D/B/A AMERISCHOOLS ACADEMY**

AGENDA

**TO APPROVE THE PROPOSED BUDGET FOR THE FISCAL YEAR 2024-2025,
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 28, 2024 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 meeting to approve the Proposed Budget and to propose a meeting date to adopt the Budget for the fiscal year 2024- 2025, at 2:00 PM, on Friday, June 28, 2024 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 of the 2024-2025 Proposed Budget of The Charter Foundation, Inc.....Mr. Dudley Butts
- 3. Discussion and approval of a meeting to be held on July 15, 2024, at 11:00 am to adopt the proposed budget for The Charter Foundation, Inc.....Mr. Dudley Butts
- 4. Adjournment: Mr. Dudley Butts

Dated this 27th day June, 2024

THE CHARTER FOUNDATION, INC.

Dudley Butts

Dudley Butts, President

Date and Time Agenda is displayed: June 27, 2024 @ 11:00 am
Place where Agenda is displayed: On-line and Business Office
Signature: Dudley Butts