

**THE CHARTER FOUNDATION, INC.
AGENDA**

**SPECIAL HEARING AND MEETING TO ADOPT THE PROPOSED BUDGET FOR
THE FISCAL YEAR 2024-2025, FOR THE CHARTER FOUNDATION, INC.
BY THE BOARD OF DIRECTORS**

For the Meeting of:
July 15, 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 Special Hearing and Meeting to adopt the Proposed Budget for the fiscal year 2024-2025, at 2:00 PM, on Monday, July 15, 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 to adopt the 2024–2025 Proposed Budget for The Charter Foundation, Inc. at a meeting set for July 15, 2024 . . .
..... Mr. Dudley Butts

3. Adjournment: Mr. Dudley Butts

Dated this 28th day June, 2024

THE CHARTER FOUNDATION, INC.

Dudley Butts
Mr. Dudley Butts
President

Date and Time Agenda is displayed: June 28, 2024 @ 3:00 pm
Place where Agenda is displayed: Online and Business Office
Signature: Dudley Butts