

**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**

**December 6, 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: December 6, 2024 at 11:00 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](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 closing of a bank account at First Citizens Bank and depositing funds (\$125,000) into Chase Bank M&O general account.
4. Discussion and proposed vote to approve the closing of the Chase Savings account and depositing funds (\$181,000) into Chase Bank M&O general account.
4. Discussion and proposed vote pertaining to transferring \$300,000 in Chase Bank M&O general fund to an existing 3-month Chase Bank CD yielding at 3.5%.
5. Adjournment.....Mr. Dudley Butts, President

Dated this 4th Day of December, 2024

THE CHARTER FOUNDATION, INC.

*Mr. Dudley Butts*

Mr. Dudley Butts  
President

**Date and Time Agenda is displayed: December 5, 2024 @ 10:00 am**

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

**Signature: Dudley Butts**

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