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 and
1150 North Country Club Road, Suite 100

November 3, 2026

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: **November 3, 2026 at 2:00 p.m. (Arizona time)**
Location: R&A CPA's 4542 E. Camp Lowell Rd. #100

*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. 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 Counseling Referral Policy and related documents.

4. Discussion and proposed vote to approve a date for closure of the Phoenix Amerischools campus.

5. Campus Closure Proceeds and Loan Requirements – Discussion Only

6. Vendor contract dispute and Litigation status – Information and Discussion Only.

6. Discussion and proposed vote to review and approve proposals to place an additional modular or metal building at Yuma North to accommodate 2 classrooms.

7. Adjournment……..….Mr. Dudley Butts, President

Dated this 29th Day of October, 2026

THE CHARTER FOUNDATION, INC.

Mr. Dudley Butts

Mr. Dudley Butts
President

Date and Time Agenda is displayed: October 29, 2026 @ 3:00 pm
Place where Agenda is displayed: On-line and Business Office
Signature: Dudley Butts
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