

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

AGENDA

**SPECIAL MEETING OF THE BOARD OF DIRECTORS CONCERNING
The purchase of property located at 2098 S. 3rd Avenue, Yuma AZ 85364 by The
Foundation**

Posted on:
July 14, 2020
1150 N. Country Club Road, Tucson, Arizona 85710
and online at www.amerischools.org

For the Meeting of:
July 16, 2020, at 10:00 AM

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 on July 15, 2020, at 5383 East Rockridge Road, Phoenix, Arizona 85018. The Board of Directors shall utilize such telephonic or other technological systems of communication to conduct the meeting.

10:00 AM Public Hearing

The Agenda for the meeting is as follows:

1. Call to Order, Roll Call, Pledge of Allegiance and moment of silence:
.....Mrs. Sandra Barr
President
2. Discussion, study and approval for the purchase of property located at 2098 S. 3rd Avenue, Yuma, AZ 85364 by The Foundation:
..... Mrs. Sandra Barr
3. Adjournment: Mrs. Sandra Barr

Dated this 14th day of July 2020.

THE CHARTER FOUNDATION, INC.

Sandra E. Barr

Mrs. Sandra E. Barr
President